

CALIFORNIA HORSE RACING BOARD

1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Friday, February 23, 2001**, commencing at **10:00 a.m.**, at the **Golden Gate Fields Race Track**, 1100 Eastshore Highway, **Albany**, California.

A G E N D A

Action Items

1. Approval of the **minutes** of the regular meeting of January 25, 2001.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Bay Meadows Operating Company, LLC. (T)** at Bay Meadows, commencing April 4, 2001 through June 17, 2001, inclusive.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Churchill Downs California Company (T)** at Hollywood Park, commencing April 20, 2001 through July 16, 2001, inclusive.
4. Discussion and action by the Board on the **proposed regulatory amendment to CHRB Rule 1663, Entry of Claimed Horse**, to permit a horse that is claimed to run back at any time for any amount. This amendment also provides that a horse claimed is ineligible to race in any state other than California for 60 days after the meeting in which it is claimed except in a stakes race.
5. Discussion and action by the Board on the **request of the Los Alamitos Quarter Horse Charity Foundation to distribute charity race day proceeds** in the amount of \$46,800 to 14 beneficiaries.
6. Discussion and action by the Board on the **request of the Los Angeles Turf Club to distribute charity race day proceeds** in the amount of \$300,000 to 23 beneficiaries.
7. Staff reports on the following **concluded race meets**:
 - A. **Pacific Racing Association** at Golden Gate Fields from December 26, 1999 through December 24, 2000.
 - B. **Bay Meadows Operating Company** at Bay Meadows from January 20, 2000 through November 12, 2000.

Other Business

8. **General Business:** Communications, reports, requests for future action of the Board.
9. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
10. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

CALIFORNIA HORSE RACING BOARD

Robert H. Tourtelot, Chairman
Sheryl L. Granzella, Member
John C. Harris, Member
Alan W. Landsburg, Member
Marie G. Moretti, Member
Roy C. Wood, Jr., Executive Director

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PENDING LITIGATION
FEBRUARY 2001

CASE**CASE NUMBER**

DAVIES, A. v.
California Horse Racing Board

Contra Costa County Superior Court
No. C 98-01694

STOKES, LANCE W. v.
California Horse Racing Board

Los Angeles County Superior Court
No. BS 064741

SENGARA, JEFFREY v.
California Horse Racing Board

Los Angeles County Superior Court
No. BS 065088

MARTIN, JOHN v.
California Horse Racing Board

Sacramento County Superior Court
No. 98 SC00952

PENA, LUIS v.
California Horse Racing Board

Sacramento County Superior Court
No. 00 CS00657

PLANO, RICHARD v.
California Horse Racing Board

Sacramento County Superior Court
No. 98 CS00909

BAY MEADOWS FOUNDATION v.
California Horse Racing Board

San Mateo County Superior Court
No. 413921

SIEDELMAN, Gary v.
California Horse Racing Board

Sacramento County Superior Court
No. AS 03388

ITEM 1

PROCEEDINGS of the Regular Meeting of the **California Horse Racing Board** held at the **Arcadia City Hall**, 240 West Huntington Drive, Arcadia, California, on **January 25, 2001**.

Present: Robert H. Tourtelot, Chairman
Sheryl L. Granzella, Member
John C. Harris, Member
Alan W. Landsburg, Member
Marie G. Moretti, Member
Roy C. Wood, Jr., Executive Director
Tom Blake, Deputy Attorney General

MINUTES

Chairman Tourtelot asked for approval of the minutes of the Regular Board Meeting of December 1, 2000. He stated he had a correction on page 3. With respect to his comment regarding David Shell's request that the Board condition its approval of the Los Alamitos application for license upon the outcome of the proceeding before the Administrative Law Judge, the minutes reported that "Chairman Tourtelot said he was inclined to agree with Mr. Shell's request." Chairman Tourtelot stated he said the opposite. He was not inclined to agree with Mr. Shell. Executive Director Wood said the statement would be corrected. He noted a typographical error regarding the Racing Commissioners International on page 11. The minutes had "Association of Racing Officials" rather than "Association of Racing Commissioners." Commissioner Moretti **motioned** to approve the minutes as corrected. Commissioner Landsburg **seconded** the motion, which was **unanimously carried**.

DISCUSSION AND ACTION BY THE BOARD ON THE REQUEST OF THE LOS ANGELES COUNTY FAIR TO OPEN THEIR 2001 FAIR RACE MEETING ON SEPTEMBER 7, 2001 AND CLOSE THE MEET ON SEPTEMBER 24, 2001. BOTH REQUESTED DATES ARE ONE DAY LATER THAN THE BOARD'S CURRENT ALLOCATION.

John Reagan, CHRB staff, said the Los Angeles County Fair (LACF) had requested to move their meet one day over on the calendar, both the starting and ending dates. Mr. Reagan stated that Oak Tree Racing Association (OTRA), whose meet immediately follows LACF's had

indicated it would not object. He said staff recommended approval of the request. Commissioner Harris asked if the horses would be running on the last day of the fair. Neil O'Dwyer of LACF said there would be racing on the last day. Mr. O'Dwyer said one of the reasons for the request was that the State Fair closed on a Monday night, and it would be difficult for the fair vendors to move to Pomona and be ready to open Thursday morning. It would be impossible to be open for racing Thursday while the fair was being set up. Commissioner Harris asked if the fair would run fewer days than in 2000. Mr. O'Dwyer said the racing days were the same. Commissioner Landsburg asked if one day was enough to bring the horses up from Pomona. Sherwood Chillingworth of OTRA said the request had only a minor impact on his organization. Mr. Chillingworth said OTRA did not share the inventory of horses enjoyed by the fair circuit. The trainers who train at Pomona usually stay at Pomona, so the movement of horses does not affect the operation of the racetrack. Commissioner Harris asked if OTRA was impacted by the consecutive days of racing leading up to its meeting. Mr. Chillingworth said that in the case of Pomona, the horses were not part of OTRA's inventory, so there was less of an impact. Commissioner Landsburg **motioned** to approve the request by LACF to open their 2001 fair race meeting on September 7, 2001 and close the meet on September 24, 2001. Commissioner Granzella **seconded** the motion, which was **carried** with Commissioner Harris **abstaining**.

DISCUSSION AND ACTION BY THE BOARD ON THE REQUEST OF THE HOLLYWOOD PARK RACING CHARITIES, INC., TO DISTRIBUTE CHARITY RACE DAY PROCEEDS IN THE AMOUNT OF \$262, 250 TO 44 BENEFICIARIES.

John Reagan, CHRB staff, said 47 percent of the charity race day proceeds were dedicated to racing related charities. Mr. Reagan stated staff recommended approval of the request.

Commissioner Granzella **motioned** to approve the request of the Hollywood Park Racing Charities, Inc., to distribute charity race day proceeds in the amount of \$262,250 to 44 beneficiaries. Commissioner Moretti **seconded** the motion, which was **unanimously carried**.

PUBLIC HEARING ON THE ADOPTION BY THE BOARD ON THE PROPOSED REGULATORY AMENDMENT OF CALIFORNIA HORSE RACING BOARD RULE 1433, APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING.

Jacqueline Wagner, CHRB staff, said that in response to statutory changes and other concerns, the application for license to conduct a horse racing meeting had been revised. She stated that a section to address the inspection of backstretch employee housing had also been added to the forms. Ms. Wagner talked about the changes relating to backstretch employee housing. She directed the Commissioner's attention to item 4-F of the Board package, the certification of inspection that the applicant would have to complete and attach to their application. The applicant would have to certify that backstretch employee housing had been inspected, and list any findings. Copies of the inspection report would have to accompany the certification. In addition, the date of a re-inspection would have to be set. Chairman Tourtelot said he had originally asked that the application include a certification regarding backstretch housing inspections. He stated he felt item 4-F satisfied his concerns. Commissioner Harris said he was concerned with the practicality of inspecting backstretch facilities. He wanted to know if another authority such as a city or county housing authority would understand what was needed on the backstretch. Roy Minami, CHRB staff, said the associations were inspected in 2000 primarily by local housing authorities. Del Mar was the only track inspected by CHRB staff. Commissioner Harris asked if staff had any examples of the types of forms used by the local housing authorities. He stated that the racetrack facilities were not the typical facilities

inspected by such entities. Mr. Minami said the local housing authority inspections were based on the state Uniform Building Codes, which generally were customized to local conditions. The form provided by the Los Angeles County Housing Department contained various categories of sleeping rooms. When inspections were conducted in Los Angeles, the County Housing Department considered the tack rooms different from other types of sleeping facilities. Mr. Minami stated staff had created a checklist and housing guidelines to be used internally for follow-up inspections. The checklists had been customized to the racetracks and were generally based upon the Los Angeles County Housing Department Codes and the Uniform Building Code. Commissioner Harris said he did not have a problem with the building codes. He stated the Board needed to look at the adequacies of the facilities regarding restrooms, their numbers and proximity to sleeping quarters. Chairman Tourtelot said that while there was no requirement in the law regarding the number of sleeping rooms or restrooms on the backstretch, the Board might like to know their numbers and their condition. Chairman Tourtelot said a request for the information could be added to the application for license. Commissioner Harris said one problem was on going maintenance. He asked if maintenance was addressed regarding plans for janitorial services. Mr. Minami said there were currently no requirements. Each racetrack or association maintained their restrooms according to their own schedule. He said he understood that some maintenance was accomplished anywhere from 3 to 5 times a day. Commissioner Harris asked if there was any follow-up or oversight on the part of the Board regarding such maintenance. Mr. Minami said he accompanied each local housing department on their inspections, and conducted the follow-up inspections. He stated the housing authorities as well as the Board's guidelines were used to make sure the backside showers and restrooms were properly maintained. Commissioner Harris asked how often such follow-up

inspections occurred. Mr. Minami said some facilities were inspected up to three times per day, but there were no minimum for scheduled visits. Commissioner Harris said his concern was that there needed to be some kind of oversight on a regular basis. One or two inspections during a meeting would not be sufficient. Chairman Tourtelot said he understood Commissioner Harris' concern, however, he did not think the problem could be solved through the application. Chairman Tourtelot commented that with respect to the written certification in paragraph 15 – he would like it to read “The applicant is not aware of any violations.” Ms. Wagner said the phrase would be included with the other changes. Commissioner Harris gave Ms. Wagner additional changes to the applications, including changes to the language regarding purse distribution for overnight races; the estimated funds to be generated for breeder's awards; and the categories of purse funds. Commissioner Landsburg said he had a change regarding the percentage of shares held by a parent corporation. He stated he would like to see the language changed to say “more than 50 percent” so the Board would know who the controlling parties were. Commissioner Harris said he would like to see the language of the certification of backstretch housing reworded so it was not dependent on only a local authority. Executive Director Wood commented that the language could be changed to state the inspection was conducted by the Board or the city or county in lieu of the Board. Commissioner Harris questioned the need to list every simulcast race the track intended to bring in. Commissioner Landsburg commented that the information concerning purses and the kinds of races to be brought in were contained in the purse agreement. He suggested the purse agreement be appended to the application. Craig Fravel of Del Mar Thoroughbred Club said that in regard to listing the simulcast races to be brought in, the Interstate Horse Racing Act required states to give their approval to the exchange of simulcast signals. However, listing the

races on the application 90 days in advance was misleading. Mr. Fravel said the races could change right up to the time the associations ordered the final print of the program, so the final list might not bear any relationship to the application. He stated Board staff was always notified of changes, and he suggested the request for the information be expunged and the associations be allowed to import races subject to the law and to notification of staff. Chairman Tourtelot said it would not be a problem. Commissioner Landsburg **motioned** to re-notice the amendment to Board Rule 1433, Application For License To Conduct A Horse Racing Meeting, for a 45-day public comment period. Commissioner Moretti **seconded** the motion, which was **unanimously carried**.

PUBLIC HEARING ON THE ADOPTION BY THE BOARD ON THE PROPOSED REGULATORY AMENDMENT OF CALIFORNIA HORSE RACING BOARD RULE 1632, JOCKEY'S RIDING FEE.

Jacqueline Wagner, CHRB staff, said the proposed amendment would increase the losing mount fee by a minimum of \$5.00 as requested by the industry. She stated the rule was re-noticed for a 15-day public comment period. Staff did not receive any comments, and recommended the Board adopt the amendment as proposed. Commissioner Harris **motioned** to approve the amendment of Board Rule 1632, Jockey's Riding Fee, to increase the losing mount fee by a minimum of \$5.00. Commissioner Landsburg **seconded** the motion, which was **unanimously carried**.

STAFF REPORTS ON THE FOLLOWING CONCLUDED RACE MEETS:

- A. **CHURCHILL DOWNS FALL OPERATING COMPANY AT HOLLYWOOD PARK FROM NOVEMBER 8 THROUGH DECEMBER 24, 2000**
- B. **LOS ALAMITOS QUARTER HORSE RACING ASSOCIATION AT LOS ALAMITOS FROM APRIL 14 THROUGH DECEMBER 17, 2000.**

- C. **CAPITOL RACING, LLC., AT CAL-EXPO FROM OCTOBER 20 THROUGH DECEMBER 15, 2000.**
 - D. **OAK TREE RACING ASSOCIATION AT SANTA ANITA FROM OCTOBER 4 THROUGH NOVEMBER 6, 2000.**
-

John Reagan, CHRB staff, said regarding the Oak Tree Racing Association, that attendance was down a bit, but overall the handle was increased largely due to out-of-state wagering. Commissioner Landsburg said the figures for 1998 indicated a considerable difference over 2000. He asked what happened to make such a difference. Mr. Reagan said that when the comparisons were made the average daily numbers were used because the total number of days fluctuated. There were extra weeks every other year. Mr. Reagan commented, however, that it was true that the handle was better in 1998. Regarding Capitol Racing, LLC, and Los Alamitos Racing Association, Mr. Reagan stated the night industry had an overall increase. Commissioner Harris said he was bothered that the increases were a result of out-of-state simulcasting. He stated he presumed the increases were due to more wagering outlets, but although there were more outlets, the sales were not going up. He commented there was less money in the out-of-state handles coming back to California.

GENERAL BUSINESS

Ron Liccardo of the Pari-mutuel Employees Guild spoke about his concerns over Los Alamitos running during the day. He said the change affected Santa Anita and the fan base. Chairman Tourtelot said he agreed with Mr. Liccardo, however, the State of California was experiencing an emergency power crisis and the Governor had requested that everyone cut down on the use of power. When Los Alamitos ran during the day, it used 75 percent less electricity. Chairman Tourtelot said, however, that the decision to allow Los Alamitos to run during the day was a temporary move. He said he was aware of how much money Los Alamitos saved, but his

primary concern was the energy crisis. Chairman Tourtelot stated that if he were called with a similar request, he would call an emergency or special meeting and have labor come to give their input. Chairman Tourtelot said the ramifications of such a decision affects too many people and industries to be made without a Board discussion. Rick Baedeker of Hollywood Park said several racetracks were exploring the cost of generators because they could not afford the fines that were imposed by Southern California Edison Company. He stated the warnings the racetracks received to interrupt their business occurred twice prior to the year 2000. Since last July, Hollywood Park was warned to interrupt its business approximately 35 times. Mr. Baedeker said the possibility of rolling blackouts, separate from the interruption program, placed the tracks in a critical situation. Mr. Baedeker said he would like to update the Board and the industry on recent discussions held by representatives of Hollywood Park, Santa Anita and Del Mar. He said the discussions centered on short fields and the need for short term and long term solutions. In the short term, Mr. Baedeker said the three racetracks decided to work together to have racing secretaries allocate stalls at the other associations' stable areas. This would be done with the understanding that the horses stabled at the racetracks participate during the course of the season. He stated it would give the racing secretaries a bit more leverage in awarding stalls to those trainers who participated during their meeting. Mr. Baedeker said the associations were going to develop a formula to determine the participation level of trainers so the preference system would not be arbitrary. Chairman Tourtelot asked if the associations were going to take steps to stop giving stalls to trainers who were filling them with horses they were not running. Mr. Baedeker said no, the tracks were going to give preference to trainers that were participating in the meetings. Mr. Baedeker said that the vet's list was also discussed. He said the penalty for placing one's horse on the list is not a deterrent

for trainers who may wish to use the list to remove their horse from a race. He stated the associations wished to work with the Thoroughbred Owners of California (TOC) and the California Thoroughbred Trainers to bring ideas to the Board. Commissioner Harris asked what the work out requirements were to get off the list. Dr. Jensen, CHRB Medical Director, explained the procedures for removing a horse from the vet's list. He stated that five days was the minimum amount of time a horse would be on the list and explained that there were instances when a horse could be on the list longer than five days. Don Johnson of TOC said his organization wished to address the issue of jockey agents representing two journeymen jockeys, and the practice of jockey agents entering horses on behalf of trainers. Mr. Johnson stated the TOC was not suggesting anyone had acted improperly, however, there was a growing perception of collusion by the racing fan that was not healthy for the industry. Mr. Johnson said the TOC would also like to address Board Rule 1663, Entry of Claimed Horse. He stated the TOC wanted to explore the requirement that kept a horse in the state for a period of time following the close of the meeting at which it was claimed. Mr. Johnson said the horse racing industry in California was losing its position, and some major changes had to be made. Chairman Tourtelot said he had always thought it unfortunate that a claimed horse could leave the state shortly after being claimed. He asked that the issue be put on the agenda for the February 2001 Regular Board Meeting. Executive Director Wood said the claiming rule was discussed in the fall of 2000. He stated the Board had asked for an Attorney General's opinion regarding the constitutionality of keeping claimed horses in California. Deputy Attorney General Blake said the Attorney General's opinion was that the rule would be a violation of the constitution and would not prevail. Chairman Tourtelot said he was not convinced the rule was unconstitutional. Mr. Wood said the issue was complicated, and that the industry had been

holding informal discussions to make sure all opinions were heard. Peter Tunney of Pacific Racing Association said the racetracks supported what Mr. Baedeker said regarding scratched horses. He stated that a high percentage of the scratches that occur on a daily basis were declared by trainers or jockey agents as "sick, medicated." Mr. Tunney said there was almost nothing an association could do about the practice because by the time the card is received, the race is over. He stated that in Northern California, the one-jockey, one-agent policy had been practiced for a while, and there were no problems. Chairman Tourtelot said the issue would be discussed at a future Board Meeting.

MEETING ADJOURNED AT 12:23 P.M.

STAFF ANALYSIS
February 23, 2001

ITEM 2

Issue: APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF BAY MEADOWS OPERATING COMPANY, LLC AT BAY MEADOWS, COMMENCING APRIL 4, 2001 THROUGH JUNE 17, 2001.

Bay Meadows Operating Company, LLC has filed its application for license to conduct a thoroughbred horse racing meeting at Bay Meadows:

- April 4 through June 17, 2001, or 56 days. The association proposes to race a total of 482 races, or 8.6 per day.
 - Request to increase the number of races if sufficient horses are available. An increase could result in the association averaging more than 8.6 races per day.
 - They will satisfy the 10% requirement of stakes purses paid for Cal-bred stakes races during their fall meet.
- Racing 5 days per week, Wednesday through Sunday. They will race 3 days, Friday through Sunday, April 20-22 and 6 days, Wednesday through Monday, April 11-16, May 9-14 and 23-28.
 - 8 races per day Mondays, Wednesdays, Thursdays and Fridays; 8 or 9 on Sundays and 10 on Saturdays and Monday, May 28.
- First post will be 12:45 p.m. daily and 7:15 p.m. on Fridays.
 - Request to adjust post times as necessary to conform with post time changes in Southern California.
- Specific changes from the 2000 license application include the following:
 - Association is owned by Magna Entertainment Corporation. The new officers and directors are reflected on this application.
 - Tina Walker and Grant Baker replace Linda Anderson and Candy Monroe as placing judges, Kenneth Sjordal replaces Robert McGrath as patrol judge, Greg Brent replaces Eugene Barsotti as racing secretary, Linda Anderson replaces Greg Brent as assistant racing secretary and Patricia Prospero replaces Tina Walker as paymaster of purses.
- Request Patrick Kealy be appointed horse identifier pursuant to CHRB Rule 1525.
- Track safety requirements have been fulfilled.
- The wagering program will use all CHRB rules.
 - Early wagering for the Kentucky Derby will start Friday, May 4; Preakness Friday, May 18 and the Belmont Stakes Friday, June 8.

- Simulcasting conducted with out-of-state racing jurisdictions pursuant to Business and Professions Code Section 19602; and with authorized locations throughout California.

Specific information **still needed** to complete this application includes:

1. Horsemen's agreement.
2. Financial statement for 2000.

RECOMMENDATION:

Staff recommends the Board approve the application conditioned upon receiving the additional information necessary to conduct the racing meeting.

State of California
CALIFORNIA HORSE RACING BOARD**Application for License to Conduct a Horseracing Meeting**
Revised October 1997

Application is hereby made to the California Horse Racing Board for a license to conduct a horseracing meeting in accordance with the Business and Professions Code, Chapter 4, Division 8 (Horse Racing Law) and the California Code of Regulations, Title 4, Division 4 (Rules and Regulations of the California Horse Racing Board).

(1) Name of applicant association:

- (A) Breed of horse: TB ☒ QH ☐ H ☐
- (B) Race track name: Bay Meadows Operating Company LLC
- (C) Mailing address of association: P.O. Box 5050
2600 South Delaware St.
San Mateo, CA 94402
- (D) Telephone numbers of association: (Attach an in-house directory): (650) 574-7223
FAX: (650) 573-4671

(2) Inclusive dates of the race meeting: April 4, 2001 – June 17, 2001

- (A) Total number of days or nights of racing to be programmed: 56
- (B) Number of days or nights of racing per week: 5, except as set forth in (C) below.
- (C) The days or nights of the week races will be conducted:
Wed - Sun ☒ Tues - Sat ☐ Other: Week of 4/11 – 4/16 – Wed. – Mon.; Week of 4/20 – 4/22 – Fri. – Sun.; Week of 5/9 – 5/14 – Wed. – Mon.; Week of 5/23 – 5/28 – Wed. – Mon.
- (D) Number of races to be programmed each day or night: 8 races on Mondays, Wednesdays, Thursdays, and Fridays; 10 races on Saturdays; 8 or 9 races on Sundays; 10 races on Memorial Day.
- (E) List all post times for the proposed daily racing program on the following page.
- (F) List ALL exceptions to the post times indicated pursuant to 2(E): We reserve the right to adjust post times as necessary to conform with post time changes in Southern California.

Attach a certified check payable to the Treasurer of the State of California in the amount of \$10,000 as deposit for license fees pursuant to the provisions of Section 19490 of the Business and Professions Code. On Deposit with CHRB.

Applications must be filed not later than 90 days in advance of the scheduled commencement date for the proposed race meeting.

CHRB CERTIFICATION

Application filed on: 1/24/01

Deposit received by: *amj*Reviewed by: *PN*

Date of Hearing: 2/23/01

Approved on:

License number issued:

POST TIMES FOR PROPOSED DAILY RACING PROGRAM:

Race #	Day Time	Friday Night
1	12:45 PM	7:15 PM
2	1:15 PM	7:45 PM
3	1:45 PM	8:15 PM
4	2:15 PM	8:45 PM
5	2:45 PM	9:15 PM
6	3:15 PM	9:45 PM
7	3:45 PM	10:15 PM
8	4:15 PM	10:45 PM
9	4:45 PM	
10	5:15 PM	

(3) THE RACING ASSOCIATION

- (A) The applicant association is a: Corporation ☐ Partnership ☐
Sole proprietorship ☐ Other business entity ☐ LLC ☒

Complete the applicable sub-section, and Addendum A - Full Disclosure Statement.

(B) LLC

- (1) The registered name of the corporation:
Bay Meadows Operating Company LLC
- (2) State where incorporated: Delaware
- (3) Registry or file number for the corporation: 8541094 (State of Delaware)
- (4) The names of all officers and directors, their respective offices, and the number of shares of the corporation held by each:
Frank Stronach – Chairman
Donald Amos – Director
Graham J. Orr – Director
James Nicol – Director
F. Jack Liebau – President
Thomas Kanar – Vice President – Finance
Richard Lewis – Vice President
Michael A. Scalzo – Vice President – Operations
Michael Ziegler – Vice President
Frank J. DeMarco, Jr. – Secretary
- (5) The names (true names if known) of all persons **other than the officers and directors heretofore listed** holding 5% or more of the outstanding shares in the corporation and the number of shares held by each:
Magna Entertainment Corporation 99%
- (6) The number of outstanding shares in the corporation: Not Applicable
- (7) Are the shares listed for public trading? YES ☐ NO ☒
If YES, on what exchange and how is the stock listed:
- (8) Give the name of the custodian of the list of shareholders and/or the transfer agent for the shareholdings of the corporation: See (5) above.
- (9) If 100% of the shares are held by a "parent" corporation or are paired with any other corporation or entity, give the name of the parent and/or the paired corporation or entity:

Attach the most recent annual financial statement for the corporation including balance sheet and profit and loss statement and a copy of a report made during the preceding twelve (12) months to shareholders in the corporation and/or the Securities and Exchange Commission and/or the California Corporations Commission.

To Be Submitted.

(C) MANAGEMENT AND STAFF OF THE ASSOCIATION

- (1) The name and title of the managing officer and/or General Manager of the association and the names and titles of all department managers and staff **other than those in the Racing Department** to be listed in the official program:

Frank Stronach	Chairman
Donald Amos	Director
Graham J. Orr	Director
James Nicol	Director
F. Jack Liebau	President
Thomas Kanar	Vice President – Finance
Richard Lewis	Vice President
Michael A. Scalzo	Vice President – Operations
Michael Ziegler	Vice President
Tony Calo	Track Announcer
Jim Fetter	Director of Video Operations
Salvador Ganzon	Director of Security
Paul A. Miller	Director of Food and Beverage
Bernice Thurman	Mutuel Department Manager
Bryan Wayte	Assistant Manager of Mutuels
Kay Webb	Simulcast Coordinator

- (2) The name(s) and title(s) of the person or persons authorized to receive notices on behalf of the association and the business address of such person or persons **if other than the business address of the association:** F. Jack Liebau – President

(4) RACING PROGRAM FOR THE MEETING

- (A) The actual dates on which racing programs will be held or conducted during this meeting are:
 April 4 – 8; 11 – 16; 20 – 22; 25 – 29
 May 2 – 6; 9 – 14; 16 – 20; 23 – 28; 30 – 31
 June 1 – 3, 6 – 10, 13 – 17
- (B) The total number of races expected to be held during the meeting is:
 482 – We request the ability to increase the number of races if sufficient horses are available.
- (C) The total number of **stakes** races expected to be held is:
 7
- (D) Attach a listing of all stakes races to be held indicating the date to be run and the added money or guaranteed purse for each. Note the races that are designated for California-bred horses.

NOTICE TO APPLICANT Every licensee conducting a horseracing meeting shall **each racing day** provide for the running of at least one race limited to California-bred horses, to be known as the "California-bred race". The total amount distributed for California-bred stakes races from the purse account, including overnight stakes, shall not be less than 10 percent of the total amount distributed for all stakes races.

(5) PURSE PROGRAM FOR THE MEETING

- (A) The estimated purse distribution for **overnight** races for the meeting is:
 \$8,145,589
- (B) The estimated purse distribution for **all stakes** events is:
 \$945,000

Bay Meadows Racecourse **2001 Spring Racing Meet** **Stakes Schedule**

Date	Stake	Purse	Age & Sex	Distance	Nominations Close
Sunday, April 8, 2001	Miss America Handicap	\$100,000 Guaranteed	F & M 3YO & Up	One Mile (Longden Turf Course)	Thursday, March 29, 2001
Saturday, April 14, 2001	California Derby	\$200,000 Guaranteed	3YO	One Miler & One-Eighth	Thursday, April 5, 2001
Saturday, April 21, 2001	Oakland Handicap	\$100,000 Guaranteed	3YO & Up	Six Furlongs	Thursday, April 12, 2001
Saturday, April 28, 2001	Grade II - San Francisco Breeders' Cup Handicap	\$300,000 Guaranteed*	3YO & Up	One Mile (Longden Turf Course)	Thursday, April 19, 2001
Saturday, May 12, 2001	Grade III - Yerba Buena Breeders' Cup Handicap	\$200,000 Guaranteed*	F & M 3YO & Up	One Mile & Three-Eighths (Longden Turf Course)	Thursday, May 3, 2001
Monday, May 28, 2001	Grade III - All American Handicap	\$150,000 Guaranteed	3YO & Up	One Mile & One-Sixteenth	Thursday, May 17, 2001
Sunday, June 10, 2001	Grade III - Ascot Handicap	\$100,000 Guaranteed	3YO	One Mile & One-Sixteenth (Longden Turf Course)	Thursday, May 31, 2001

* - Includes \$50,000 in Breeders' Cup Limited Funds

- (1) The percentage of the estimated purse distribution for all stakes events that will be distributed for California-bred stakes events is:
Over the course of the Calendar year, approximately 15% of Bay Meadows' purse distribution for stakes events will be for California-Bred Stakes.
- (C) The estimated purse funds to be generated from **on-track** handle is:
\$3,563,426
- (D) The estimated purse funds to be generated from **off-track** handle is:
\$6,067,455
- (E) The estimated funds to be generated for all **breeder's awards** is:
\$1,071,061
- (F) The estimated amount of payment to the recognized horsemen's organization contracting with the association and the name of the organization are:
Thoroughbred Owners of California (NTRA Contribution) - \$118,720
California Thoroughbred Trainers - \$142,063
Thoroughbred Owners of California - \$94,709
- (G) The total estimated amount from **all sources** to be distributed at the meeting in the form of purses or other benefit to horsemen (including breeders):
\$10,517,142
- (H) The bank or depository for the Paymaster of Purses' purse account and the number of the account is:
Bank of America – Account # 14934-04801
Bank of America – Account # 14938-04804 (Interest Bearing)
- (I) The name, address and telephone number of the parimutuel audit firm engaged for the meeting is:
Edward Roland, C.P.A.
201 South Lewis Avenue, #309
Orange, CA 92668
(714) 978-7868

NOTICE TO APPLICANT All funds generated and retained from on-track parimutuel handle which are obligated by law for distribution in the form of purses, breeder's awards or other benefits to horsemen **shall not** be deemed as income to the association and **shall**, within 3 calendar days following receipt, be deposited in a segregated and separate liability account in a depository approved by the Board and shall be at the disposition of the Paymaster of Purses who shall pay or distribute such funds to the persons entitled thereto. All funds generated from off-track simulcast wagering, interstate wagering and out-of-state wagering which are obligated by law for distribution in the form of purses and breeder's awards shall also be deposited, within 3 calendar days following receipt, into such liability account. In the event the association is obligated to the payment of purses prior to those obligated amounts being retained from parimutuel wagering for such purpose, or as a result of overpayment of earned purses at the conclusion of the meeting, the association shall transfer from its own funds such amounts as are necessary for the Paymaster of Purses to distribute to the horse owners statutorily or contractually entitled thereto. The association is entitled to recover such transferred funds from the Paymaster of Purses' account and if insufficient funds remain in the account at the conclusion of the meeting is entitled to carry forward the deficit to its next succeeding race meeting as provided by Business and Professions Code Section 19615(c) or (d). In the event of **underpayment** of purses which results in a balance remaining in the Paymaster of Purses' account at the conclusion of the meeting after distribution of amounts due to horsemen and breeders and horsemen's organizations, the association may carry forward the surplus amount to its next succeeding meeting; provided, however, that the amount so retained does not exceed an amount equivalent to the average daily distribution of purses and breeder's awards during the meeting. All amounts in excess shall be distributed retroactively and proportionally in the form of purses and breeder's awards to the horse owners and breeders having earned purses or awards during the conduct of the meeting.

(6) STABLING ACCOMMODATIONS FOR THE MEETING

- (A) The number of usable stalls available for race horses at the track where the meeting is to be conducted is: 900
- (B) The minimum number of stalls believed necessary for the conduct of the race meeting is: 900
- (C) The total number of usable stalls to be made available off-track at approved auxiliary stabling areas or approved training centers is: 1,000
- (D) Give name or location of each off-track stabling area to be used and number of stalls to be maintained at each site:
Golden Gate Fields

(7) In the event the association will request reimbursement for off-site stabling as permitted by Section 19605.7 (d) or by Section 19607 of the Business and Professions Code, complete the following:

- (A) The total number of usable stalls made available **on-site** for the meeting conducted in 1986: 1,534
- (B) The estimated costs for providing **off-site** stalls for the present meeting:
To be Submitted in "2001 Northern California Offsite Stabling, Vanning, and Starter Fees Agreement."
- (C) The estimated costs for providing **vanning** from such off-site stalls for the present meeting:
To be Submitted in "2001 Northern California Offsite Stabling, Vanning, and Starter Fees Agreement."
- (D) Total estimated costs for off-site stabling and vanning for the proposed race meeting:
To be Submitted in "2001 Northern California Offsite Stabling, Vanning, and Starter Fees Agreement."

Attach a copy of each contract or agreement between the association and the person or persons furnishing the off-site stabling accommodations for eligible race horses which cannot be provided stabling accommodations on-site.

(8) PARIMUTUEL WAGERING PROGRAM

(A) Note: Pursuant to Chapter 690, Statutes of 1991, and with the approval of the Board, associations may elect to offer wagering programs utilizing California Parimutuel Rules, the Association of Racing Commissioners International (ARCI) Uniform Rules of Racing, Chapter 9, Parimutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each:

[Use DD for daily double, PK3 for pick three, Q for quinella, E for exacta, SS1 for special sweepstakes (pick 6) alternate 1, SS2 for special sweepstakes (pick 6) alternate 2, SS3 for special sweepstakes (pick 6) alternate 3, LS for limited sweepstakes (pick 6), UL for unlimited sweepstakes (pick 9), SUL for special unlimited sweepstakes (pick 9), SRUL for special reserved unlimited sweepstakes (pick 9), PLP(n) for (place pick (n)), TRI for trifecta, TTTRI for twin trifecta.]

Type of Wager(s):

Applicable Rule(s):

Example Race:

\$5E, \$2DD

CHRB#1959; ARCI#V.E.

Race #1	\$2 DD *; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++; \$1 PP (N) % \$1 SUPER #	CHRB#1957; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1976.8; CHRB #1979.1
Race #2	\$2 DD *; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++; \$1 PP (N) % \$1 SUPER #	CHRB#1957; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1976.8; CHRB #1979.1
Race #3	\$2 DD *; \$2 P (n) @; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++ \$1 SUPER #; \$1 PP (n) %	CHRB #1957; CHRB #1976.9; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1979.1; CHRB #1976.8
Race #4	\$2 DD *; \$2 P (n) @; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++ \$1 SUPER #; \$1 PP (n) %	CHRB #1957; CHRB #1976.9; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1979.1; CHRB #1976.8
Race #5	\$2 DD *; \$2 P (n) @; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++ \$1 SUPER #; \$1 PP (n) %	CHRB #1957; CHRB #1976.9; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1979.1; CHRB #1976.8
Race #6	\$2 DD *; \$2 P (n) @; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++ \$1 SUPER #; \$1 PP (n) %	CHRB #1957; CHRB #1976.9; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1979.1; CHRB #1976.8
Race #7	\$2 DD *; \$2 P (n) @; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++ \$1 SUPER #; \$1 PP (n) %	CHRB #1957; CHRB #1976.9; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1979.1; CHRB #1976.8
Race #8	\$2 DD *; \$2 P (n) @; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++ \$1 SUPER #; \$1 PP (n) %	CHRB #1957; CHRB #1976.9; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1979.1; CHRB #1976.8
Race #9	\$2 DD *; \$2 P (n) @; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++ \$1 SUPER #; \$1 PP (n) %	CHRB #1957; CHRB #1976.9; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1979.1; CHRB #1976.8
Race #10	\$2 DD *; \$2 P (n) @; \$1 E; \$2 Q; \$1 PK3 +; \$1 TRI ++ \$1 SUPER #; \$1 PP (n) %	CHRB #1957; CHRB #1976.9; CHRB #1959; CHRB #1958; CHRB #1977; CHRB #1979; CHRB #1979.1; CHRB #1976.8

* - \$2 Rolling Double on all Races

@ - \$2 Pick 6 on last 6 Races

+ - \$1 Rolling Pick 3 on every Race

++ - \$1 Trifecta on every Race

- \$1 Superfecta on two races per day, placed at the discretion of Management

% - \$1 Place Pick All on all Races Carded

Additional deduction provided by subdivision (a) of Section 19611.5 will be made.

(B) Specify the maximum carryover pool to be allowed to accumulate before its distribution:
70% Carryover – 2 Tier – 70/30

(C) And/or the date or dates designated for distribution of the carryover pool:
June 17, 2001, for the period beginning April 4, 2001 and ending June 17, 2001.

(D) Indicate any options requested by the association with regard to the exotic wagering to be offered at the meeting:
Pick (n) Pool (Pick-6): \$2 minimum, 70% to major pool or carryover, 30% to minor pool.

(E) Does the association propose to offer any "advance" wagering or "early bird" wagering during the meeting? YES [x] NO []

- (F) If YES, indicate when such wagering will commence:
 May 4, 2001 – Advance Day Wagering on Kentucky Derby;
 May 18, 2001 – Advance Day Wagering on Preakness;
 June 8, 2001 – Advance Day Wagering on Belmont Stakes
- (G) The type or types of parimutuel or totalizator equipment to be utilized by the association and the [simulcast] organization, the name of the person(s) supplying such equipment, and the expiration date of the service contract are:
 Autotote Limited – Probe System
 David Payton
 Expiration: September, 2003
-

(9) SIMULCASTING WAGERING PROGRAM

- (A) Name of the [simulcast] organization engaged by the association to conduct and operate simulcast wagering on its behalf:
 Northern California Off-Track Wagering, Inc. (NCOTWINC)

Attach a copy of the agreement concluded between the applicant association and the [simulcast] organization permitting the organization to utilize the association's live audiovisual signal for wagering purposes and providing access to its totalizator for the purpose of combining on-track and off-track parimutuel pools. On File with CHRB.

- (B) List the California simulcast wagering facilities to which the association proposes to offer its live audiovisual signal for wagering purposes:

NORTHERN CALIFORNIA

Alameda County Fair, Pleasanton
 Big Fresno Fair, Fresno
 California State Fair & Exposition, Sacramento
 Club One, Fresno
 Golden Gate Fields, Albany
 Humboldt County Fair, Ferndale
 Kern County Fair, Bakersfield
 Monterey County Fair, Monterey
 Mother Lode Fair, Sonora
 *Redwood Acres Fair, Eureka
 San Joaquin County Fair, Stockton
 Santa Clara County Fair, San Jose
 Shasta District Fair, Anderson
 Solano County Fair, Vallejo
 Sonoma County Fair, Santa Rosa
 Stanislaus County Fair, Turlock
 Tulare County Fair, Tulare
 Yuba-Sutter Fair, Yuba City
 *Closed during Humboldt County Fair

(Special Event Centers)

California Mid-State Fair, Paso Robles
 Fair Yuba-Sutter Fair, Yuba City
 Lake County Fair, Lakeport
 Merced County Fair, Merced
 Mother Lode, Sonora
 CA Mid-Winter Fair & Fiesta, Imperial
 •Indian Casinos approved by CHRB

SOUTHERN CALIFORNIA

Barona Casino, Lakeside
 Fantasy Springs Casino (Cabazon), Indio
 Del Mar Thoroughbred Club, Del Mar
 Hollywood Park, Inglewood
 Desert ExpoCentre, Indio
 The Farmers Fair, Perris
 Antelope Valley Fair, Lancaster
 Santa Barbara County Fair, Santa Maria
 Los Alamitos Racecourse, Los Alamitos
 Mid-State Fair, Paso Robles
 National Orange Show, San Bernardino
 Fairplex Park, Pomona
 Santa Anita, Arcadia
 Viejas Casino & Turf Club, Alpine
 Earl Warren Showgrounds, Santa Barbara
 Sycuan Gaming Center, El Cajon
 Ventura County Fair, Ventura
 San Bernardino County Fair, Victorville

(C) List all out-of-state wagering systems to which the association proposes to offer its live audiovisual signal for wagering purposes:

NATIONALCOMMON POOL

Ak-Sar-Ben
 Arapahoe Park
 Arlington Park
 Atlantic City Race Course
 Atokad Park
 Balmoral Park
 Batavia Downs
 Beulah Park
 Birmingham Race Course
 Blue Ribbon Downs
 Buffalo Raceway
 Calder Race Course
 Canterbury Downs
 Capital District OTB
 Casino Associations of New Jersey
 Catskill OTB
 Charles Town Race Course
 Choctaw Indian Nation - Oklahoma
 Churchill Downs
 Churchill Downs Sports Spectrum
 Colonial Downs
 Columbus Raceway
 Connecticut OTB
 Dairyland Greyhound Park
 Dakota Teletrack
 Dania Jai – Alai
 Daytona Beach Kennel Club
 Daytona Jai – Alai
 Delaware Park
 Delta Downs
 Derby Lane (St. Petersburg)
 Detroit Race Course
 Dover Downs
 Downs at Alberquerque
 Downs at Santa Fe
 Dueling Grounds
 Egyptian Trotting Association
 Ellis Park
 Emerald Downs
 Eureka Downs
 Evangeline Downs
 Fair Grounds
 Fairmont Park
 Finger Lakes
 Fire Lakes Casino
 Fonner Park
 Fort Erie
 Foxboro Park (Pending reopening)
 Foxwoods Casinos
 Freehold Raceway
 Ft. Pierce Jai – Alai
 Garden State Park
 Geneva Kennel Club
 Great Falls

Gulfstream Park
 Harrington Raceway
 Hawthorne Park
 Hazel Park
 Hialeah Park
 Hinsdale Greyhound Park
 Hollywood Greyhound Park
 Hoosier Park
 Intertrack Partners
 Jackson Harness Raceway
 Jacksonville Kennel Club
 Keeneland
 Kentucky OTB
 Keystone
 Ladbroke at the Meadows
 Las Vegas Dissemination Company
 Maryland Jockey Club
 Lebanon Raceway
 Les Bois Park
 Lewiston Raceway
 Lincoln Greyhound Park
 Lincoln State Fair Park
 Lone Oak
 Lone Star Park
 Louisiana Downs
 Manor Downs
 Maryland Jockey Club
 Maywood Park
 Meadowlands
 Melbourne Greyhound Park
 Meskwaki
 Metra Park
 Miami Greyhound Racing Circuit
 Miami Jai – Alai
 Mile High Greyhound Park
 Monmouth Park
 Mountaineer Park
 Multnomah Greyhound Park
 Naples – Ft. Myers Greyhound
 Nassau Regional OTB
 National Race Line
 Nebraska State Fair
 Nevada Pari-Mutuel Assn.
 New Mexico State Fair
 New York City OTB
 New York Racing Association
 Newport Jai-Alai
 Northfield Park
 Northville Downs
 Oaklawn Park
 Ocala Breeders
 Ocala Jai – Alai
 Palm Beach Kennel Club

Penn National
 Philadelphia Park
 Playfair Race Course
 Pocatello Downs
 Pocono Downs
 Pompano Park
 Portland Meadows
 Prairie Meadows
 Prescott Downs
 Raceway Park
 Racing Services, Inc.
 Red Mile
 Remington Park
 Retama Park
 Rillito Park
 River Downs
 Rockingham Park
 Ruidoso Downs
 Saginaw Raceway
 Sam Houston Race Park
 Santa Fe Racing, Inc.
 Sarasota Kennel Club
 Saratoga Harness
 Scarborough Downs
 Schnectady OTB
 Seminole Greyhound Park
 Southland Greyhound Park
 Sport Tote, L.L.C.
 Sportsman's Park
 St. Croix Meadows
 St. John's Greyhound Track
 Sterling Suffolk Downs
 Suffolk Regional OTB
 Sunland Park
 Tampa Bay Downs
 Thistledown
 Timonium
 Trinity Meadows
 Tri-State Greyhound Park
 Tropical Park @ Calder
 Tucson Greyhound Park
 Turf Paradise
 Turfway Park
 Vernon Downs
 Western Regional OTB
 Will Rogers Downs
 Wonderland Greyhound
 Woodlands
 Wyoming OTB
 Yakima Meadows
 Yonkers Raceway

Others:
 Television Games Network

INTERNATIONALSEPARATE POOL

Alberta Downs
 Asian Racing Channel
 Assiniboia Downs
 Australian Tracks
 Blue Bonnets

Canada
 Asia
 Canada
 Australia
 Canada

Edmonton (Northwest Racing)	Canada
Fraser Downs	Canada
Hastings Park	Canada
Hipodromo de Agua Caliente	Mexico
Hipodromo de las Americas	Mexico
Hipporome de Montreal	Canada
Hipodromo Presidents Remon	Panama
Juarez Race Track	Mexico
Marquis Downs	Canada
New Zealand Tracks	New Zealand
Ontario Jockey Club	Canada
Queensbury Downs	Canada
Rideau Carleton	Canada
Roberts TV International	Mexico
Sandown Raceway	Canada
Stampede Park	Canada
Stevenson & Associates	Trinidad
Arima Race Club	Trinidad
Atlantis Casino	Trinidad
Caymanas Track	Jamaica
Goodwood Racing Ser.	Guyana
Fairchild Racing	Trinidad
Lightning Casino	St. Martin
Port of Spain	
Tobago	
Teletheatre B.C.	Canada
Windsor Raceway	Canada
Other locations to be submitted.	

- (D) Specify those out-of-state wagering systems which will combine their parimutuel pools with those of the association:

As Denoted in (C) above.

- (E) List all out-of-state feature races on which the association proposes to conduct wagering during its race meeting, including the name of the event, the date it will be held, its gross purse, and the proposed placement on the association's racing program for that date:

New York Racing Association – Full or partial card.
Additional cards and/or races pending negotiations.

- (F) List all imported simulcast races the association plans to receive during its racing meeting, which will be conducted using breeds other than the breed of horse at its live racing meeting:

Los Alamitos Quarter Horse Racing Association – Los Alamitos
Capitol Harness – Cal Expo

NOTICE TO APPLICANT All interstate wagering to be conducted by an association is subject to the provisions of Title 15, United States Codes, which require specific written approval of the Board and of the racing commission having jurisdiction in the out-of-state venue. All international wagering to be conducted by an association is subject to the provision of Business and Professions Code Sections 19596, 19601 and 19602 and will require specific written approval of the Board.

Every association shall pay over to the [simulcast] organization within 3 calendar days following the closing of wagering for any day or night racing program or of receipt of the funds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine research, local government in-lieu taxes, and stabling and vaning deductions. Every association shall pay over to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for any day or night racing program or of receipt of the funds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeder's awards or other benefit to horsemen. [See notice under Section 5]

(10) CHARITY RACING DAYS

- (A) The name and address of the distributing agent [charity foundation] for the net proceeds

from charity racing days held by the association is:

Pursuant to the provisions of Section 19554 (e), the association will act as its own distributing agent. It will allocate and distribute for charitable purposes an amount at least equal to that specified in subdivision (b) of Section 19550 in accordance with Section 19555 and subdivision (b) of Section 19556.

- (B) The names and addresses of the trustees or directors of the distributing agent are:
Directors of Bay Meadows Operating Company. See 3(B)(4).
- (C) The designated dates upon which the association shall conduct races as its charity racing days are:
Bay Meadows shall pay the distributing agent an amount equal to the maximum amount required by Section 19550 (b).

NOTICE TO APPLICANT Charity days' net proceeds shall be paid over to the designated and approved distributing agent within 180 days following the conclusion of the association's race meeting in accordance with the provisions of Business and Professions Code Section 19555. Thereafter the distributing agent shall distribute not less than 90% of the aggregate proceeds from such charity racing days within 12 calendar months after the last day of the meeting during which the charity racing days were conducted and shall distribute the remaining funds as soon thereafter as is practicable.

(11) RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

- (A) The names of the Racing Officials nominated for the meeting are:

- (1) Starter Chuck Burkes
- (2) Paddock Judge Larry Rees
- (3) Placing Judges Tina Walker
Grant Baker
- (4) Patrol Judges Larry Rees
Kenneth Sjoldal
- (5) Clerk of Scales Paul Nicolo
- (6) Clerk of the Course Anne Daftary
- (7) Racing Veterinarian(s) Joan Hurley, D.V.M.
Don Dooley, D.V.M.
Robert Connelly, D.V.M.
Diane Isbell, D.V.M.
- (8) Horseshoe Inspector Jack Hammonds
- (9) Horse Identifier Patrick Kealy
- (10) Timer Richard Somers

- (B) The names of the management officials in the Racing Department are:

- (1) Director of Racing Thomas S. Robbins
- (2) Racing Secretary C. Gregory Brent, Jr.
- (3) Assistant Racing Secretary Linda Anderson

(4) Paymaster of Purses Patricia Prospero

(5) Others:

Assistant Clerk of Scales.....John Nommsen
Superintendent – Main Track.....Robert Turman
Superintendent – Turf Track Bernie Eastridge
Price Maker.....Richard Somers
Stable Area Superintendent..... JerryLynn Hunter

(C) The name, address and telephone number of the reporter employed to record and prepare transcripts of hearings conducted by the stewards is:

Christine M. Niccolo
Niccolo Reporting Services
619 Pilgrim Dr.
Foster City, CA 94404-1707
(650) 573-9339

(D) The photographic device to be used for photographing the finish of all races, the name of the person supplying such service, and the expiration date of the service contract are:

O'Brien Systems, Inc. – Bill O'Brien
P.O. Box 6379
Napa, CA 94581
Expiration Date: January, 2002
Description of Equipment on File with CHRB

(E) The photopatro video equipment to be used to record all races, the name of the person supplying such service, and the expiration date of the service contract are:

7 Color Cameras
21 Videotape recorders to record races
9 Video monitors for stewards to view races upon
Bay Meadows Operating Company Video Department supplies service

(F) The type of electronic timing device to be used for the timing of all races, the name of the person supplying such service, and the expiration date of the service contract are:

Bay Meadows electronic timer. Installed and maintained by Bay Meadows personnel.

(12) SECURITY CONTROLS AND EMERGENCY SERVICES

(A) The name and title of the person responsible for security controls on the premises of the race meeting is:

Salvador Ganzon

(B) The estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on a regular (full time) basis is:

12 – Uniformed Guards
2 – Plain Clothesmen – Management
5 – Stable Gate Attendants

(C) The ambulance service to be used during work-outs and during the running of the races and the address and emergency telephone number of the service is:

Bayshore Ambulance
P.O. Box 4622
Foster City, CA 94404
(650) 525-9700

(D) The ambulance service to be used during work-outs at auxiliary sites and the address and

emergency telephone number of the service is:

In-House (Golden Gate Fields)
(510) 559-7300

- (E) The worker's compensation insurance carrier for the association and the number of the insurance policy is [If self-insured, provide details]:

Entertainment Specialty Insurance Services – Policy # CHW000588-00

Attach a fire clearance from the fire authority having jurisdiction over the premises of the race meeting.

Attach a copy of a Certificate of Insurance which will be in force for the duration of the racing meeting specified in (2). The Board is to be named as a certificate holder and given not less than 10 days notice of any cancellation or termination of worker's compensation insurance which secures the liability of the association for payment of worker's compensation.

(13) CONCESSIONAIRES AND SERVICE CONTRACTORS

- (A) The names and addresses of all persons to whom a concession or service contract has been given for the meeting **other than those previously identified in other sections of the application**, and the service to be provided by each are:

Tip Sheets

Evan Wasserman – “Jack’s Blue Card”
127 Sun Ave.
Hayward, CA 94544

Rocky Nator – “U-Pick”
30519 Carroll Ave.
Hayward, CA 94544

Year-Round Vendors

Loomis Armored Car – Armored Car Service
P.O. Box 44196
San Francisco, CA 94104

Del Mar Printing – Program Printing
c/o Golden Gate Fields
1100 Eastshore Highway
Albany, CA 94706

Vassar Photography – Track Photographer
1167 Sapphire Dr.
Livermore, CA 94550

Bailey’s Mobile Laundry – Jockey’s Laundry
F.Lorene Dutton
3263 Vineyard Ave.
Pleasanton, CA 94566-6332

United/Puett Starting Gate Co. – Starting Gate
Mike Costello
P.O. Box 18
South Salem, NY 10590

FIRE DEPARTMENT
Bureau of Fire Protection and Life Safety
www.ci.sanmateo.ca.us



1900 O'Farrell, Suite 140
San Mateo, California 94403-1332
(650) 522-7940
FAX: (650) 522-7941
TDD: (650) 522-7047

June 14, 2000

Mr. Mike Scalzo, Vice President of Operations
California Horse Racing Board
2600 S Delaware Street
San Mateo CA 94403

Re: Bay Meadows Operating Company, LLC and Paine Webber Group, Inc.
Fire Clearance at Bay Meadows Racetrack – Fiscal Year 2000/2001

Dear Mr. Scalzo:

The purpose of this letter is to advise you that the Bay Meadows Operating Company, LLC has provided a schedule notice to appropriately address all ongoing maintenance code issues. All immediate life-safety code issues are found to be within compliance, as of this date.

If current building and grounds conditions remain the same, fire clearance has been granted for the entire Bay Meadows facility for a one-year period, beginning July 1, 2000, and ending June 30, 2001.

Included in the provision is a continuation of the "fire watch detail" for the grandstand and stable areas; an active Fire Protection Program for the facility will also be maintained.

Sincerely,

William L. McDonald
Fire Chief

cc: Steve Davis, Building Official
Paul Olkowski, Fire Marshal

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
02/01/2001

PRODUCER

Serial # A1381

AON/ALBERT G. RUBEN INSURANCE SERVICES
10880 WILSHIRE BLVD. SUITE 700
LOS ANGELES, CA 90024
CONTACT: KHAN NGUYEN
PHONE: (310) 234-6824

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY A	TIG INSURANCE COMPANY
COMPANY B	NATIONAL UNION FIRE INSURANCE CO.
COMPANY C	WESTCHESTER FIRE INSURANCE CO.
COMPANY D	NORTH AMERICAN SPECIALTY

INSURED

MAGNA ENTERTAINMENT CORPORATION
BAY MEADOWS
P.O. BOX 60014
285 WEST HUNTINGTON DRIVE
ARCADIA, CA 91066-6014

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
GENERAL LIABILITY					GENERAL AGGREGATE \$ NONE
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	T738030885-02	01/01/01	01/01/02	PRODUCTS - COMP/OP AGG \$ 5,000,000.
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				PERSONAL & ADV INJURY \$ 1,000,000.
	<input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT				EACH OCCURRENCE \$ 1,000,000.
					FIRE DAMAGE (Any one fire) \$ 300,000.
					MED EXP (Any one person) \$ 5,000.
AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT \$
	<input type="checkbox"/> ANY AUTO				
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per person) \$
	<input type="checkbox"/> SCHEDULED AUTOS				
	<input type="checkbox"/> HIRED AUTOS				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> NON-OWNED AUTOS				
					PROPERTY DAMAGE \$
GARAGE LIABILITY					AUTO ONLY - EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO				OTHER THAN AUTO ONLY \$
					EACH ACCIDENT \$
					AGGREGATE \$
EXCESS LIABILITY					EACH OCCURRENCE \$ 50,000,000.
B	<input checked="" type="checkbox"/> UMBRELLA FORM	BE 7398558	01/01/01	01/01/02	AGGREGATE \$ 50,000,000.
	<input type="checkbox"/> OTHER THAN UMBRELLA FORM				\$
WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY					<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
D	<input checked="" type="checkbox"/> EMPLOYERS' LIABILITY	CHW0000588-00	1/01/01	1/01/02	EL EACH ACCIDENT \$ 1,000,000.
	<input type="checkbox"/> THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE				EL DISEASE - POLICY LIMIT \$ 1,000,000.
	<input checked="" type="checkbox"/> INCL <input checked="" type="checkbox"/> EXCL				EL DISEASE - EA EMPLOYEE \$ 1,000,000.
OTHER					
C	EXCESS LIABILITY	HXA 647762-0	1/01/01	1/01/02	\$50,000,000 EACH OCCURANCE \$50,000,000 AGGREGATE

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

THE CERTIFICATE HOLDER IS INCLUDED AS ADDITIONAL INSURED AS THEIR INTERESTS MAY APPEAR ON ABOVE LIABILITY POLICIES.

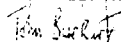
CERTIFICATE HOLDER

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CALIFORNIA 95825

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE OF INDEPENDENT INSURANCE AGENCY



(14) SCHEDULE OF CHARGES

- (A) The schedule of charges the association proposes to make for admissions, seating or boxes, parking and programs is:

- (1) General Admission..... \$3.00
- (2) Clubhouse Admission \$6.00
- (3) Turf Club Admission....(Weekdays) \$10.00
(Weekends) \$15.00
- (3) Reserved seating (General) \$3.00
- (4) Reserved seating (Clubhouse)..... \$3.00
- (5) General Parking \$4.00
- (6) Preferred (Premium) Parking \$7.00
- (7) Valet Parking \$7.00
- (8) Programs -
 - On-Track: \$2.00
 - Off-Track: \$2.00

- (B) "Season Boxes" and "Turf Club Membership" fees [Describe below]:

Bay Meadows Jockey Club

- Single Membership..... \$ 600
- Double Membership..... \$1,000
- Full Season – Six-Seat Table \$2,400
- Full Season – Four-Seat Table..... \$2,000
- Weekday Membership – Four Seats \$600
- Weekend/Holiday Membership – Four Seats \$1,500

Bay Meadows Reserved Box Seating

- Clubhouse Box – Six Seats \$1,000
 - Special Horsemen's Rate \$700
- Grandstand Box – Six Seats..... \$1,350
 - Special Horsemen's Rate \$900
- Grandstand Box – Four Seats \$1,100
 - Special Horsemen's Rate \$800

- (C) Describe any "package" plans to be offered, such as combined parking, admission and program.

Not Applicable

(15) DECLARATIONS

- (A) All labor agreements, concession contracts, service contracts, and lease agreements necessary to conduct the entire race meeting have been finalized except as follows [If there are no exceptions, so state]: No Exceptions.
- (B) Attach a copy of the horsemen's agreement pursuant to Board Rule 2044.
To Be Submitted.

- (C) Attach a copy of the lease agreement permitting the association to occupy the racing facility during the entire term of the race meeting and a copy of the horsemen's agreement applicable to the meeting [In the absence of either lease agreement or horsemen's agreement, a request for an extension per Board Rule 1407 should be made].
- (D) All service contractors and concessionaires have valid State, County or City licenses authorizing each to engage in the type of service to be provided and have valid labor agreements (when applicable) which remain in effect for the entire term of the race meeting except as follows [If there are no exceptions, so state]:
No Exceptions
- (E) Absent natural disasters or causes beyond the control of the association, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the association except as follows [If there are no exceptions, so state]:
No Exceptions.

NOTICE TO APPLICANT Board Rules 1870 and 1871 require that the Board be given 15 days notice in writing of any intention to terminate a race meeting, or to terminate engagements or services by any licensee, approved concessionaire, or approved service contractor.

(16) TRACK SAFETY

- (A) The name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to Section 19488 of the Business and Professions Code:
Caesar Roldan
- (B) Attach a copy of the Track Safety Maintenance Program pursuant to Board Rule 1474, Maintenance of Dirt Racetrack.
- (C) In the event the association is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to Board Rule 1471, attach a copy of a Certificate of Insurance for liability insurance, which will be in force for the duration of the racing meeting specified in (2). The Board is to be named as a certificate holder and given not less than 10 days notice of any cancellation or termination of liability insurance. Additionally, the Board must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing.

(17) CERTIFICATION BY APPLICANT

I hereby certify under penalty of perjury that I have examined this application, that all of the foregoing statements in this application are true and correct, and that I am authorized by the association to attest to this application on its behalf.

Michael Ziegler
Print Name

Vice President
Print Title

Michael Ziegler
Signature

1/3/01
Date

Maintenance Program for Dirt Track

Bay Meadows Racecourse

After training hours and before the 1st Race:

- Roller Harrow..... 2 ¼ Inches
- Blade to even-out track surface
- Cutting Harrow..... 3 ¼ inches
- Water Trucks
- Roller Harrow..... 4 Inches

On Fridays during night racing:

- Rip with Blade..... 4 inches

During non-racing periods – Tuesdays and Fridays:

- Roller Harrow..... 2 ¼ inches
- Blade to even-out track surface
- Cutting Harrow..... 3 ½ inches
- Roller Harrow..... 2 ¼ inches
- Water Trucks and Roller Harrow.. 2 ¼ inches

All other days during off-season:

- Roller Harrow..... 2 ¼ inches
- Cutting Harrow..... 3 ½ inches
- Roller Harrow..... 2 ¼ inches
- Water trucks and Roller Harrow... 2 ¼ inches

Every Friday, 52 weeks per year, the rail is washed and inspected.

STAFF ANALYSIS
February 23, 2001

ITEM 3

Issue: APPLICATION FOR LICENSE TO CONDUCT A HORSE RACING MEETING OF CHURCHILL DOWNS CALIFORNIA COMPANY AT HOLLYWOOD PARK FROM APRIL 20, 2001 THROUGH JULY 16, 2001.

Churchill Downs California Company has filed its application for license to conduct a thoroughbred horse racing meeting at Hollywood Park:

- April 20 through July 16, 2001, or 66 days, 1 more than 2000. The association proposes to race a total of .568 races, or 8.6 per day.
 - They will meet the 10% requirement of stakes purses paid for Cal-bred stakes races with their spring and fall meet.
- Racing 5 days per week, Wednesday through Sunday. They will race 3 days, Friday through Sunday, April 20-22 and 6 days, Wednesday through Monday, May 9-14, 23-28 and July 11-16.
 - 8 races per day Wednesdays, Thursdays and Fridays; 9 or 10 races on a selected basis on Saturdays and 10 races on Sundays and holidays.
 - 9 races Friday, April 20 and Monday, July 16.
 - 8 races Monday, May 14.
- First post will be 1:00 p.m. Saturdays and Sundays; 1:10 p.m. Wednesdays and Thursdays and 7:15 p.m. Friday nights.
 - 12:00 p.m. post Sunday, June 10 and July 1.
 - 1:00 p.m. post Monday, May 28.
 - 1:10 p.m. post Friday, May 4 and Monday, May 14 and July 16.
- Specific changes from the 2000 license application include the following:
 - Friday night post was 7:00 p.m.
 - Increases - general admission from \$6 to \$7, clubhouse admission from \$9 to \$10 and senior citizens on Wednesdays and Thursdays from \$3 to \$5.
 - Decreases - reserved seating from \$2.50 to \$2, single turf club membership from \$800 to \$750, double turf club membership from \$1,250 to \$1,175, corporate membership from \$1,750 to \$1,625 and guest membership from \$15 to \$12.
- Request Diane Piper be appointed horse identifier pursuant to CHRB Rule 1525.
- Track safety requirements have been fulfilled and no exemptions are requested.
- The wagering program will use all CHRB rules.
 - Early wagering will start 8:00 a.m. on the day of and advance-day wagering.
 - Request the trifecta in any race that complies with Rule 1979 and a \$1 superfecta on all stakes races that comply with Rule 1979.1.

- Simulcasting conducted with out-of-state racing jurisdictions pursuant to Business and Professions Code Section 19602; and with authorized locations throughout California.

Specific information **still needed** to complete this application includes:

1. TOC agreement
2. Fire clearance.
3. Worker's compensation insurance.
4. Financial statements for 2000.

RECOMMENDATION:

Staff recommends the Board approve the application conditioned upon receiving the additional information necessary to conduct the racing meeting.

State of California
CALIFORNIA HORSE RACING BOARD

Application for License to Conduct a Horseracing Meeting
Revised October, 1997

Application is hereby made to the California Horse Racing Board for a license to conduct a horseracing meeting in accordance with the Business and Professions Code, Chapter 4, Division 8 (Horse Racing Law) and the California Administrative Code, Title 4, Chapter 4 (Rules and Regulations of the California Horse Racing Board).

- (1) **Name of applicant association:** Churchill Downs California Company, a wholly owned subsidiary of Churchill Downs Incorporated
- (A) Breed of horse: TB ☒ QH ☐ H ☐
- (B) Race track name: HOLLYWOOD PARK
- (C) Mailing address of association: 1050 South Prairie Avenue
Inglewood, California 90301
- with copy to:**
Churchill Downs Incorporated
700 Central Ave., Louisville, KY 40208
- (D) Telephone number of association: (Attach an in-house directory) 310-419-1500
FAX: 310-671-4460
- (2) **Inclusive dates of the race meeting:** April 20 through and including July 16, 2001
- (A) Total number of days or nights of racing to be programmed: 66
- (B) Number of days or nights of racing per week: 5
- (C) The days or nights of the week races will be conducted:
Wed - Sun ☒ Tues - Sat ☐ Other: Monday, May 14, Monday, May 28 Memorial Day & Monday, July 16 Closing Day
- (D) Number of races to be programmed each day or night: 8 races on Wednesdays, Thursdays, Fridays and Monday, May 14; except 9 races Friday, April 20; 9 or 10 races on a selected basis on Saturdays, and 10 races on Sundays and holidays and 9 races on Monday, July 16.
- (E) List all post times for the proposed daily racing program on the following page:
1:10 pm on Wednesdays, Thursdays, Friday May 4, Mondays May 14 and July 16.
1:00 pm on Saturdays, Sundays (except Sundays, June 10 and July 1) and Monday, May 28. 7:15 p.m. on Fridays (except Friday, May 4) 12:00 noon on Sundays, June 10 & July 1.
- (F) List all exceptions to the post times indicated pursuant to 2(E)

Attach a certified check payable to the Treasurer of the State of California in the amount of \$10,000 as deposit for license fees pursuant to the provisions of Section 19490 of the Business and Professions Code.

Applications must be filed not later than 90 days in advance of the scheduled commencement date for the proposed race meeting.

CHRB CERTIFICATION

Application filed on: 4/27/01
Deposit received by: \$10,000 MB
Reviewed by: PN

Date of Hearing: 2/23/01
Approved on:
License number issued:

POST TIMES FOR PROPOSED DAILY RACING PROGRAM:**Post Times – 2001 Spring/Summer**

	Saturdays, Sundays & Monday, May 28 (except Sundays, June 10 & July 1)	Wednesdays, Thursdays, Friday, May 4 and Mondays May 14 & July 16	Sundays, June 10 & July 1	Friday Nights (All Fridays except May 4)
RACE				
1st	1:00 p.m.	1:10 p.m.	12:00 noon	7:15 p.m.
2nd	1:30 p.m.	1:40 p.m.	12:30 p.m.	7:45 p.m.
3rd	2:00 p.m.	2:10 p.m.	1:00 p.m.	8:15 p.m.
4th	2:30 p.m.	2:40 p.m.	1:30 p.m.	8:45 p.m.
5th	3:00 p.m.	3:10 p.m.	2:00 p.m.	9:15 p.m.
6th	3:30 p.m.	3:40 p.m.	2:30 p.m.	9:45 p.m.
7th	4:00 p.m.	4:10 p.m.	3:00 p.m.	10:15 p.m.
8th	4:30 p.m.	4:40 p.m.	3:30 p.m.	10:45 p.m.
9^{th*}	5:00 p.m.	5:10 p.m.	4:00 p.m.	11:15 p.m.
10^{th*}	5:30 p.m.		4:30 p.m.	

• When applicable

(3) THE RACING ASSOCIATION

- (A)** The applicant association is a: Corporation ☒ Partnership ☐ Sole proprietorship ☐
Other business entity ☐

Complete the applicable sub-section, and Addendum A - Full Disclosure Statement.

(B) Corporation

- (1)** The registered name of the corporation: Churchill Downs California Company
- (2)** State where incorporated: Kentucky
- (3)** Registry or file number for the corporation: 9913
- (4)** The names of all officers and directors, their respective offices, and the number of shares of the corporation held by each: See Attachment A
- (5)** The names (true names if known) of all persons **other than the officers and directors heretofore listed** holding 5% or more of the outstanding shares in the corporation and the number of shares held by each: The corporation is a wholly-owned subsidiary of Churchill Downs Incorporated, a company publicly traded on The Nasdaq national market.
- (6)** The number of outstanding shares in the corporation: 1000 no par value
- (7)** Are the shares listed for public trading? YES ☐ NO ☒
If YES, on what exchange and how is the stock listed:
- (8)** Give the name of the custodian of the list of shareholders and/or the transfer agent for the shareholdings of the corporation: Mary Ann Guenther, Assistant Secretary
- (9)** If 100% of the shares are held by a "parent" corporation or are paired with any other corporation or entity, give the name of the parent and/or the paired corporation or entity: Churchill Downs Incorporated.

Attach the most current annual financial statement for the corporation including balance sheet and profit and loss statement and a copy of a report made during the preceding twelve (12) months to shareholders in the corporation and/or the Securities and Exchange Commission and/or the California Corporations Commission. To be submitted under separate cover.

CHURCHILL DOWNS CALIFORNIA COMPANY

NAME	TITLE	NUMBER OF SHARES (Beneficially Owned)*
Thomas H. Meeker	Chairman of the Board	0
John R. Long	Director and Vice President	0
Robert L. Decker	Director	0
Rebecca C. Reed	Director & Secretary	0
Frederick M. Baedeker, Jr.	Director and President	0
Vicki L. Baumgardner	Assistant Treasurer	0
Mary Ann Guenther	Assistant Secretary	0
Allen N. Gutterman	Vice President, Marketing	0
Steve Arnold	Vice President, Finance, and Treasurer	0

*Shares beneficially owned in Churchill Downs California Company. The most current proxy statement for shares beneficially owned in Churchill Downs Incorporated on file.

(C) MANAGEMENT AND STAFF OF THE ASSOCIATION

- (1)** The name and title of the managing officer and/or General Manager of the association and the names and titles of all department managers and staff **other than those in the Racing Department** to be listed in the official program:

Frederick M. Baedeker, Jr., President
Eual G. Wyatt, Jr., General Manager
Steve Arnold, Vice President, Finance, and Treasurer
Don Barney, Director of Security/Operations
Benoit & Associates, Inc., Track Photographer
Cleon Bounds, Plant Superintendent
Susan Brooks, Turf Club
Eclipse Photofinish
Allen Gutterman, Vice President, Marketing
Russell Hudak, Timer, Morning Line Maker
Ted Jakubanis, Television
Kerlan-Jobe Orthopedic, Jockeys' Physician
Garrett McKeeman, Director of Food Service
Michael Mooney, Director of Media Relations
Robert Poole, Parimutuel Manager
Howard Smulo, Executive Chef
Robert Toma, Turf Course Superintendent
Christopher Kotulak, Track Announcer

- (2)** The name(s) and title(s) of the person or persons authorized to receive notices on behalf of the association and the business address of such person or **persons if other than the business address of the association:** (a) Mary Ann Guenther, Assistant Secretary, 700 Central Avenue, Louisville, Kentucky 40208 and (b) Frederick M. Baedeker, Jr., President or (c) Eual G. Wyatt, Jr., General Manager, 1050 South Prairie Avenue, Inglewood, California 90301.

(4) RACING PROGRAM FOR THE MEETING

- (A)** The actual dates on which racing programs will be held or conducted during this meeting are: April 20, 21, 22, 25, 26, 27, 28, 29, May 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 28, 30, 31, June 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, July 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 16
- (B)** The total number of races expected to be held during the meeting is: 568
- (C)** The total number of **stakes** races expected to be held is: 55 (43 stakes and 12 overnight stakes)
- (D)** **Attach a listing of all stakes races to be held indicating the date to be run and the added money or guaranteed purse for each.** Note the races that are designated for California-bred horses. Attached.

NOTICE TO APPLICANT Every licensee conducting a horse racing meeting shall **each racing day** provide for the running of at least one race limited to California-bred horses, to be known as the "California-bred race". The total amount distributed for California-bred stakes races from the purse account, including overnight stakes, shall not be less than 10 percent of the total amount distributed for all stakes races.

HOLLYWOOD PARK
2001 PROPOSED SPRING/SUMMER STAKES SCHEDULE
STAKE **PURSE/DISTANCE**

<u>DATE</u>		
Friday	WILL ROGERS STAKES (GRADE III)	\$100,000 Added
April 20	Three Year Olds	One Mile (Turf)
	Nominations close Wednesday, April 11	
Saturday	INGLEWOOD HANDICAP (GRADE III)	\$100,000 Added
April 21	Three Year Olds & Upward	One Mile & One Sixteenth (Turf)
	Nominations close Wednesday, April 11	
Sunday	SENRITA STAKES (GRADE III)	\$100,000 Added
April 22	Fillies, Three Years Old	One Mile (Turf)
	Nominations close Wednesday, April 11	
*****	***** CALIFORNIA GOLD RUSH DAY *****	*****
Saturday	SNOW CHIEF STAKES	\$250,000 #
April 28	Three Year Olds, Bred in California	One Mile & One Eighth
	Nominations close Friday, April 6	
	KHALED STAKES	\$175,000 @
	Four Year Olds & Upward, California Bred	One Mile & One Sixteenth (Turf)
	Nominations close Friday, April 6	
	FRAN'S VALENTINE STAKES	\$175,000 @
	Fillies & Mares, Four Year Olds & Upward	One Mile & One Sixteenth (Turf)
	Bred in California	
	Nominations close Friday, April 6	
	B. THOUGHTFUL STAKES	\$150,000
	Fillies & Mares, Four Year Olds & Upward	Seven Furlongs
	Bred in California	
	Nominations close Friday, April 6	
	MELAIR STAKES	\$150,000
	Fillies, Three Years Old, Bred in California	Six & One Half Furlongs
	Nominations close Friday, April 6	
	QUICKEN TREE STAKES	\$100,000
	Four-Year-Olds & Upward, Bred in California	One Mile & One Half (Turf)
	Nominations close Friday, April 6	
*****	*****	*****
Sunday	WILSHIRE HANDICAP (GRADE III)	\$100,000 Added
April 29	Fillies & Mares, Three Year Olds & Upward	One Mile (Turf)
	Nominations close Wednesday, April 18	
Saturday	MERVYN LEROY HANDICAP (GRADE II)	\$150,000
May 5	Three Year Olds & Upward	One Mile & One Sixteenth
	Nominations close Wednesday, April 25	
Sunday	HAWTHORNE HANDICAP (GRADE II)	\$150,000
May 6	Fillies & Mares, Three Year Olds & Upward	One Mile & One Sixteenth
	Nominations close Wednesday, April 25	
Sunday	FASTNESS HANDICAP (GRADE III)	\$100,000 Added
May 13	Three Year Olds & Upward	One Mile & One Eighth (Turf)
	Nominations close Wednesday, May 2	
Saturday	RAILBIRD STAKES (GRADE II)	\$150,000
May 19	Fillies, Three Years Old	Seven Furlongs
	Nominations close Wednesday, May 9	
Sunday	CINEMA HANDICAP (GRADE III)	\$100,000 Added
May 20	Three Year Olds	One Mile & One Eighth (Turf)
	Nominations close Wednesday, May 9	
Saturday	THE GAMELY BREEDERS' CUP HANDICAP (GRADE I)	\$250,000 Added *
May 26	Fillies & Mares, Three Year Olds & Upward	One Mile & One Eighth (Turf)
	Nominations close Wednesday, May 16	
Sunday	LOS ANGELES HANDICAP (GRADE III)	\$100,000 Added
May 27	Three Year Olds & Upward	Six Furlongs
	Nominations close Wednesday, May 16	

*****	*****MEMORIAL DAY*****		*****
Monday	SHOEMAKER BREEDERS' CUP MILE (GR I)	\$350,000 Added +	
May 28	Three Year Olds & Upward	One Mile (Turf)	
	Nominations close Friday, March 2		
	FLAWLESSLY STAKES	\$150,000	
	Fillies, Three Years Old	One Mile & One Eighth (Turf)	
	Nominations close Wednesday, May 16		
	LAZARO S. BARRERA MEMORIAL STAKES (GIII)	\$100,000 Added	
	Three Year Olds	Seven Furlongs	
	Nominations close Wednesday, May 16		
*****	*****		*****
Saturday	DESERT STORMER HANDICAP (GIII)	\$100,000 Added	
June 2	Fillies & Mares, Three Year Olds & Upward	Six Furlongs	
	Nominations close Wednesday, May 23		
Sunday	MILADY BREEDERS' CUP HANDICAP (GRADE I)	\$250,000 Added *	
June 3	Fillies & Mares, Three Year Olds & Upward	One Mile & One Sixteenth	
	Nominations close Wednesday, May 23		
Saturday	CALIFORNIA SIRE STAKES	\$100,000	
June 9	Three Year Old Colts & Geldings, Bred in California	One Mile & One Sixteenth (Turf)	
	By Registered Sires		
	Nominations closed April 30, 2000		
*****	*****GOLD CUP PREVIEW DAY*****		*****
Sunday	THE CALIFORNIAN (GRADE II)	\$500,000	
June 10	Three Year Olds & Upward	One Mile & One Eighth	
	Nominations close Wednesday, May 30		
	CHARLES WHITTINGHAM MEMORIAL HCP (GR I)	\$350,000	
	Three Year Olds & Upward	One Mile & One Quarter (Turf)	
	Nominations close Wednesday, May 30		
*****	*****		*****
Saturday	PRINCESS STAKES (GRADE II)	\$150,000	
June 16	Fillies, Three Years Old	One Mile & One Sixteenth	
	Nominations close Wednesday, June 6		
Sunday	AFFIRMED HANDICAP (GRADE III)	\$150,000	
June 17	Three Year Olds	One Mile & One Sixteenth	
	Nominations close Wednesday, June 6		
Sunday	BEVERLY HILLS HANDICAP (GRADE I)	\$250,000	
June 24	Fillies & Mares, Three Year Olds & Upward	One Mile & One Quarter (Turf)	
	Nominations close Wednesday, June 13		
Saturday	VANITY HANDICAP (GRADE I)	\$300,000	
June 30	Fillies & Mares, Three Year Olds & Upward	One Mile & One Eighth	
	Nominations close Wednesday, June 20		
*****	*****GOLD CUP DAY*****		*****
Sunday	HOLLYWOOD GOLD CUP (GRADE I)	\$750,000	
July 1	Three Year Olds & Upward	One Mile & One Quarter	
	Nominations close Friday, March 2		
	TRIPLE BEND BREEDERS' CUP HANDICAP (GR II)	\$300,000 **	
	Three Year Olds & Upward (Invitational)	Seven Furlongs	
	Invitational		
	Invitations issued Wednesday, June 20		
	HONEYMOON BREEDERS' CUP	\$250,000 **	
	HANDICAP (GRADE II)		
	Fillies, Three Years Old (Invitational)	One Mile & One Quarter (Turf)	
	Invitations issued Wednesday, June 20+		
	A GLEAM HANDICAP (GRADE II)	\$200,000	
	Fillies & Mares, Three Year Olds & Upward	Seven Furlongs	
	Nominations close Wednesday, June 20		
*****	*****		*****

Wed.	AMERICAN HANDICAP (GRADE II)	\$150,000
July 4	Three Year Olds & Upward	One Mile & One Eighth (Turf)
	Nominations close Wednesday, June 20	
***** HALL OF FAME DAY *****		
Saturday	BEL AIR HANDICAP (GRADE II)	\$150,000
July 7	Three Year Olds & Upward	One Mile & One Sixteenth
	Nominations close Wednesday, June 27	
	LANDALUCE STAKES (GRADE III)	\$100,000 Added
	Fillies, Two Years Old	Six Furlongs
	Nominations close Wednesday, June 27	
	ROYAL HEROINE STAKES (GIII)	\$100,000 Added
	Fillies & Mares, Three Years Old & Upward	One Mile (Turf)
	Nominations close Wednesday, June 27	

Sunday	CALIFORNIA SIRE STAKES	\$100,000
July 8	Fillies, Three Years Old, Bred in California	One Mile & One Sixteenth (Turf)
	By Registered Sires	
	Nominations closed April 30, 2000	
Saturday	HOLLYWOOD OAKS (GRADE II)	\$150,000
July 14	Fillies, Three Years Old	One Mile & One Eighth
	Nominations close Wednesday, July 4	
***** SWAPS DAY *****		
Sunday	SWAPS STAKES (GRADE I)	\$500,000
July 15	Three Year Olds	One Mile & One Eighth
	Nominations close Friday, March 2	
	SUNSET HANDICAP (GRADE II)	\$250,000
	Three Year Olds & Upward	One Mile & One Half (Turf)
	Nominations close Wednesday, July 4	
	HOLLYWOOD JUVENILE CHAMPIONSHIP (GR III)	\$100,000 Added
	Two Year Olds	Six Furlongs
	Nominations close Wednesday, July 4	

Monday	ESTRAPADE STAKES	\$100,000 Added
July 16	Fillies & Mares, Three Year Olds & Upward	One Mile & One Half (Turf)
	Nominations close Wednesday, July 4	

+ \$100,000 from Breeders' Cup Fund.
 * \$ 75,000 from Breeders' Cup Fund.
 ** \$ 50,000 from Breeders' Cup Fund.

\$ 50,000 from California Bred Fund.
 @ \$25,000 from California Bred Fund.

HOLLYWOOD PARK
SPRING/SUMMER MEETING
2001 OVERNIGHT STAKES SCHEDULE

<u>DATE</u>	<u>STAKE</u>	<u>PURSE/DISTANCE</u>
May 12	JIM MURRAY MEMORIAL HANDICAP Three Year Olds & Upward which have Not Won \$60,000 at a Mile or Over in 2001	\$75,000 Added One Mile & One Half (Turf)
May 18	RADAR AHEAD HANDICAP Three Year Olds & Upward	\$75,000 Added Five & One Half Furlongs (Turf)
May 19	NURSERY STAKES Fillies, Two Years Old	\$75,000 Added Five Furlongs
May 26	WILLARD L. PROCTOR MEMORIAL STAKES Two Year Olds	\$75,000 Added Five Furlongs
June 9	CINDERELLA STAKES Fillies, Two Years Old	\$75,000 Added Five & One Half Furlongs
June 10	GREAT LADY M. HANDICAP Fillies & Mares, Three Years Old & Upward	\$75,000 Added Five & One Half Furlongs (Turf)
June 17	HAGGIN STAKES Two Year Olds	\$75,000 Added Five & One Half Furlongs
June 23	ROBERT KERLAN MEMORIAL HANDICAP Three Year Olds & Upward	\$75,000 Added Five & One Half Furlongs (Turf)
June 29	MANHATTAN BEACH STAKES Fillies, Three Years Old	\$75,000 Added Five & One Half Furlongs (Turf)
June 30	HARRY HENSON STAKES Three Year Olds	\$75,000 Added Five & One Half Furlongs (Turf)
July 14	VALKYR HANDICAP Fillies & Mares, Three Year Olds & Upward Bred in California	\$75,000 Added Five & One Half Furlongs (Turf)

(5) PURSE PROGRAM FOR THE MEETING

- (A) The estimated purse distribution for **overnight** races for the meeting is: \$18,245,000 (Excluding Overnight Stakes)
- (B) The estimated purse distribution for **all stakes** events is: \$8,280,000; Stakes Schedule: \$7,380,000, Overnight Stakes: \$900,000
 - (1) The percentage of the estimated purse distribution for all stakes events that will be distributed for California-bred stakes events is: 12%
- (C) The estimated purse funds to be generated from **on-track** handle is: \$10,000,000
- (D) The estimated purse funds to be generated from **off-track** handle is: \$16,525,000
- (E) The estimated funds to be generated for all **breeders' awards** is: 2,500,000
- (F) The estimated amount of payment to the recognized horsemen's organization contracting with the association and the name of the organization are: \$680,000 (TOC-\$272,000 CTT-\$408,000)
- (G) The total estimated amount from **all sources** to be distributed at the meeting in the form of purses or other benefit to horsemen (including breeders): \$29,705,000
- (H) The bank or depository for the Paymaster of Purses' purse account and the number of the account is: Wells Fargo Bank # 4806999215
- (I) The name, address and telephone number of the parimutuel audit firm engaged for the meeting is: Bowen-McBeth, Inc. 10722 Arrow Route, Suite 110, Rancho Cucamonga, California 91730 (909) 944-6465

NOTICE TO APPLICANT All funds generated and retained from on-track parimutuel handle which are obligated by law for distribution in the form of purses, breeder's awards or other benefits to horsemen **shall not** be deemed as income to the association and **shall**, within 3 calendar days following receipt, be deposited in a segregated and separate liability account in a depository approved by the Board and shall be at the disposition of the Paymaster of Purses who shall pay or distribute such funds to the persons entitled thereto. All funds generated from off-track simulcast wagering, interstate wagering and out-of-state wagering which are obligated by law for distribution in the form of purses and breeder's awards shall also be deposited, within 3 calendar days following receipt, into such liability account. In the event the association is obligated to the payment of purses prior to those obligated amounts being retained from parimutuel wagering for such purpose, or as a result of overpayment of earned purses at the conclusion of the meeting, the association shall transfer from its own funds such amounts as are necessary for the Paymaster of Purses to distribute to the horse owners statutorily or contractually entitled thereto. The association is entitled to recover such transferred funds from the Paymaster of Purses' account and if insufficient funds remain in the account at the conclusion of the meeting is entitled to carry forward the deficit to its next succeeding race meeting as provided by Business and Professions Code Section 19615(c) or (d). In the event of **underpayment** of purses which results in a balance remaining in the Paymaster of Purses' account at the conclusion of the meeting after distribution of amounts due to horsemen and breeders and horsemen's organizations, the association may carry forward the surplus amount to its next succeeding meeting; provided, however, that the amount so retained does not exceed an amount equivalent to the average daily distribution of purses and breeder's awards during the meeting. All amounts in excess shall be distributed retroactively and proportionally in the form of purses and breeder's awards to the horse owners and breeders having earned purses or awards during the conduct of the meeting.

(6) STABLING ACCOMMODATIONS FOR THE MEETING

- (A) The number of usable stalls available for race horses at the track where the meeting is to be conducted is: 1,950
- (B) The minimum number of stalls believed necessary for the conduct of the race meeting is: 1,950
- (C) The total number of usable stalls to be made available off-track at approved auxiliary stabling areas or approved training centers is: 2,500
- (D) Give name or location of each off-track stabling area to be used and number of stalls to be maintained at each site:

Santa Anita	1,500
Pomona	500
San Luis Rey Downs	500

- (7) In the event the association will request reimbursement for off-site stabling as permitted by Section 19605.7 (d) or by Section 19607 of the Business and Professions Code, complete the following:

- (A) The total number of usable stalls made available **on-site** for the meeting conducted in 1986: 2,000
- (B) The estimated costs for providing **offsite** stalls for the present meeting: \$1,600,000.
- (C) The estimated costs for providing **vanning** from such offsite stalls for the present meeting: \$300,000.
- (D) Total estimated costs for offsite stabling and vanning for the proposed race meeting: \$1,900,000.

Attach a copy of each contract or agreement between the association and the person or persons furnishing the offsite stabling accommodations for eligible race horses which cannot be provided stabling accommodations on-site. Currently on file with CHRB for Santa Anita, Fairplex and San Luis Rey Downs.

(8) PARIMUTUEL WAGERING PROGRAM

(A) Note: Pursuant to Chapter 690, Statutes of 1991, and with the approval of the Board, associations may elect to offer wagering programs utilizing California Parimutuel Rules, the Association of Racing Commissioners International (ARCI) Uniform Rules of Racing, Chapter 9, Pari-Mutuel Wagering, or a combination of both. Please complete the following schedule for the types of wagering other than WPS and the minimum wager amount for each:

[Use DD for daily double, PK3 for Pick 3, Q for quinella, E for exacta, SS1 for special sweepstakes (pick 6) alternate 1, SS2 for special sweepstakes (pick 6) alternate 2, SS3 for special sweepstakes (pick 6) alternate 3, LS for limited sweepstakes (pick 6), UL for unlimited sweepstakes (pick 9), SUL for special unlimited sweepstakes (pick 9), SRUL for special reserved unlimited sweepstakes (pick 9)], PLP(n) for (Place Pick (n)), TRI for Trifecta, TTRI for twin Trifecta.]

	<u>Type of Wager(s):</u>	<u>Applicable Rule(s):</u>
Example Race:	\$5E, \$2DD	CHRB#1959; ARCI#V.E.

(8) PARIMUTUEL WAGERING PROGRAM (Continued)

Race #1 *	\$2DD	CHRB 1957
	\$1E	CHRB 1959
	\$1 (UL) Place Pick all	CHRB 1976.8
	\$1PK3	CHRB 1977
	\$2Q	CHRB 1958
Race #2 *	\$2DD	CHRB 1957
	\$1E	CHRB 1959
	\$1PK3	CHRB 1977
	\$2Q	CHRB 1958
Race #3 *	\$2DD	CHRB 1957
	\$1E	CHRB 1959
	\$1PK3	CHRB 1977
	\$2Q	CHRB 1958
	\$2 P(n)P (Pick 6) (when 8 races)	CHRB 1976.9
Race #4 *	\$2DD	CHRB 1957
	\$1E	CHRB 1959
	\$1PK3	CHRB 1977
	\$2Q	CHRB 1958
	\$2 P(n)P (Pick 6) (when 9 races)	CHRB 1976.9
Race #5 *	\$2DD	CHRB 1957
	\$1E	CHRB 1959
	\$1PK3	CHRB 1977
	\$2Q	CHRB 1958
	\$2 P(n)P (Pick 6) (when 10 races)	CHRB 1976.9
	\$1 Sel 4 (Pick 4) (when 8 races)	CHRB 1978
Race #6 *	\$2DD	CHRB 1957
	\$1E	CHRB 1959
	\$1PK3	CHRB 1977
	\$2Q	CHRB 1958
	\$1SF	CHRB 1979.1
	\$1 Sel 4 (Pick 4) (when 9 races)	CHRB 1978
Race #7 *	\$2DD	CHRB 1957
	\$1E	CHRB 1959
	\$1PK3 (when 9 or more races)	CHRB 1977
	\$2Q	CHRB 1958
	\$1 Sel 4 (Pick 4) (when 10 races)	CHRB 1978
Race #8 *	\$2 DD (when 9 or more races)	CHRB 1957
	\$1E	CHRB 1959
	\$1PK3 (when 10 races)	CHRB 1977
	\$2Q	CHRB 1958
	\$1SF (when 8 races)	CHRB 1979.1
Race #9 *	\$1E	CHRB 1959
	\$2Q	CHRB 1958
	\$1SF (when 9 races)	CHRB 1979.1
	\$2 DD (when 10 races)	CHRB 1957

(8) PARIMUTUEL WAGERING PROGRAM (Continued)

Race #10*	\$1E	CHRB 1959
	\$2Q	CHRB 1958
	\$1SF	CHRB 1979.1

* Trifecta in any race when we can comply with CHRB Rule 1979. A \$1 SF will also be offered on all stakes races when we can comply with the CHRB 1979.1. The Pick 6 [P(n)P] will be offered on the last 6 races of the card. In accordance with CHRB Rule 1976.9 we designate that seventy percent (70%) of the net pool be retained for the jackpot and that no cap be set on the jackpot. Additionally, we will offer our patrons the option of an alternate selection pick in both the Place Pick 9 and Pick 6. Additionally we will offer Win, Place or Show parlay wagering in accordance with CHRB 1954.1.

NOTE: Applicant reserves the right to offer or substitute additional wagers approved prior to or during its meeting.

- (B) Specify the maximum carryover pool to be allowed to accumulate before its distribution: N/A
- (C) And/or the date or dates designated for distribution of the carryover pool: N/A
- (D) Indicate any options requested by the association with regard to the exotic wagering to be offered at the meeting: B & P Code Section 19611.5
- (E) Does the association propose to offer any "advance" wagering or "early bird" wagering during the meeting? YES [X] NO []
- (F) If YES, indicate when such wagering will commence: 8:00 a.m on the day of and advance-day wagering.
- (G) The type or types of parimutuel or totalizator equipment to be utilized by the association and the [simulcast] organization, the name of the person(s) supplying such equipment, and the expiration date of the service contract are: Autotote: September, 2003

(9) SIMULCASTING WAGERING PROGRAM

- (A) Name of the [simulcast] organization engaged by the association to conduct and operate simulcast wagering on its behalf: Southern California Off-Track Wagering, Inc.

Attach a copy of the agreement concluded between the applicant association and the [simulcast] organization permitting the organization to utilize the association's live audiovisual signal for wagering purposes and providing access to its totalizator for the purpose of combining on-track and off-track parimutuel pools. On file with CHRB.

- (B) List the California simulcast wagering facilities to which the association proposes to offer its live audiovisual signal for wagering purposes:

National Orange Show (San Bernardino)	Barona Indian Reservation
Del Mar Fair (Del Mar)	Sycuan Tribe
Ventura County Fair	Cabazon Indian Reservation
Riverside County Nat'l Date Fest. (Indio)	Viejas Indian Reservation
Lake Perris Fairgrounds	Santa Anita Racetrack

(9) SIMULCASTING WAGERING PROGRAM (Continued)

Santa Barbara Horse & Flower Show (S.B.)	L.A. County Fair (Pomona)
Santa Barbara Cty Fair (Santa Maria)	Los Alamitos Race Course
Antelope Val. Fair & Alfalfa Fest. (Lancaster)	San Bernardino County Fair (Victorville)

Bay Meadows/Golden Gate/CARF and NOTWINC locations

- (C) List **all** out-of-state wagering systems to which the association proposes to offer its live audiovisual signal for wagering purposes: See Attachment B
- (D) Specify those out-of-state wagering systems which will combine their parimutuel pools with those of the association: See Attachment B
- (E) List all out-of-state feature races on which the association proposes to conduct wagering during its race meeting, including the name of the event, the date it will be held, its gross purse, and the proposed placement on the association's racing program for that date: See Attachment B
- (F) List all imported simulcast races the association plans to receive during its racing meeting, which will be conducted using breeds other than the breed of horse at its live racing meeting: None scheduled at this time.

NOTICE TO APPLICANT All interstate wagering to be conducted by an association is subject to the provisions of Title 15, United States Codes, which require specific written approval of the Board and of the racing commission having jurisdiction in the out-of-state venue. All international wagering to be conducted by an association is subject to the provision of Business and Professions Code Sections 19596, 19601 and 19602 and will require specific written approval of the Board.

Every association shall pay over to the [simulcast] organization within 3 calendar days following the closing of wagering for any day or night racing program or of receipt of the funds, such amounts that are retained from off-track simulcast wagering, interstate and out-of-state wagering and which are obligated by statute for guest commissions, simulcast operator's expenses and promotions, equine research, local government in-lieu taxes, and stabling and vanning deductions. Every association shall pay over to its Paymaster of Purses' account within 3 calendar days following the closing of wagering for any day or night racing program or of receipt of the funds, such amounts that are retained or obligated from off-track simulcast wagering, interstate and out-of-state wagering for purses, breeder's awards or other benefit to horsemen. **[See notice under Section Page 5]**

(10) CHARITY RACING DAYS

- (A) The name and address of the distributing agent [charity foundation] for the net proceeds from charity racing days held by the association is:
Hollywood Park Racing Charities
1050 South Prairie Avenue
Inglewood, California 90301
(310) 419-1518
- (B) The names and addresses of the trustees or directors of the distributing agent are:

Attachment B

(9) Simulcast Wagering Program

- (C)
- | | |
|----------------------------|-----------------------------|
| *Acoma Pueblo Casino | *Meadowlands |
| *Arapahoe Park | *Mesquaki Casino |
| *Arlington International | *Mobile GHP |
| *Atlantic City Race Course | *Monmouth Park |
| *Balmoral Park | *Montana Simulcast Partners |
| *Batavia Downs | *Monticello Raceway |
| *Beulah Park | *Mountaineer Park |
| *Birmingham Race Course | *Mt. Pleasant Meadows |
| *Blue Ribbon Downs | *Multnomah Kennel Club |
| *Bluff's Run GHP | *Nassau Regional OTB |
| *Buffalo Raceway | *Nevada Pari-Mutuel Assn. |
| *Calder Race Course | *New Jersey Casinos |
| *Camptown GHP | *New York City OTB |
| *Canterbury Park | *NYRA |
| *Capital District OTB | *Northfield Park |
| *Catskill OTB | *Northville Downs |
| *Charles Town Race Course | *Oaklawn Park |
| *Choctaw Racing | *Penn National |
| *Churchill Downs | *Philadelphia Park |
| *Colonial Downs | *Plainridge |
| *Columbus Races | *Playfair |
| *Connecticut OTB | *Pocono Downs |
| *Corpus Christie GHP | *Pojoaque Casino |
| *Dairyland GHP | *Portland Meadows |
| *Dakota Teletrack | *Potawatomi Casino |
| *Delaware Park | *Prairie Meadows |
| *Delta Downs | *Prescott Downs |
| *Dover Downs | *Raceway Park |
| *Downs @ ALB | *Racing Services, Inc. |
| *Ellis Park | *Remington Park |
| *Emerald Downs | *Retama Park |
| *Eureka | *RGS |
| *Evangeline Downs | *River Downs |
| *Excelsior Casino | *Rockingham Park |
| *Fairgrounds | *Ruidoso Downs |
| *Fairmount Park | *Saginaw Harness |
| *Finger Lakes | *St. Croix Meadows |
| *Fonner Park | *Sam Houston |
| *Fort Tuthill Downs | *Saratoga Harness |
| *Foxwoods Casino | *Scarborough Downs |
| *Freehold Raceway | *Scioto Downs |
| *Garden State Park | *Southland GHP |
| *Geneva Lakes Kennel Club | *Sports Creek |
| *Great Lakes Downs | *Sportsman's Park |

(9) Simulcast Wagering Program (continued)

*Gulf GHP	*Stables Casino
*Harrington Raceway	*Suffolk Downs
*Hawthorne	*Suffolk OTB
*Hazel Park	*Sunland Park
*Hialeah Park	*Sun Ray Park
*Hinsdale GHP	*Tampa Bay Downs
*Hoosier Park	*TVG
*Horsemen's Park	*Thistledown
*Jackson Harness	*Tonkowa Casino
*Keenland	*Tri-State GHP
*Ladbroke Meadows	*Turf Paradise
LVDC	*Turfway Park
*Lebanon Raceway	*Valley Race Park
*Les Bois Park	*Vernon Downs
*Lewiston Raceway	*Western Regional OTB
*Lincoln GHP	*Wichita GHP
*Lincoln State Fair Park	*Will Rogers Downs
*Lone Star Park	*Wonderland GHP
*Louisiana Downs	*Woodlands
*Manor Downs	*Wyoming OTB
*Maryland Jockey Club	*Yonkers Raceway
*Maywood Park	

- (D)** * Out-of-state wagering systems which will combine their pari-mutuel pools with those of the association.

The following is a list of international wagering systems to which the Association proposes to offer its live audiovisual signal for wagering purposes:

Hastings Park	Canada
Hippodrome de Montreal	Canada
Hipodromo Presidente Ramon	Panama
Holiday Beach Hotel Casino	Curacao
Juarez	Mexico
Northlands Park	Canada
Ontario Jockey Club	Canada
Stampede Park	Canada

MIR Caliente Group:

Agua Caliente	Mexico
MIR	Brazil
MIR	Colombia
MIR	Ecuador

(9) Simulcast Wagering Program (continued)

MIR

Peru

MIR

Uruguay

Stevenson & Associates:

Antigua Turf Club

Antigua

Federal Bookmakers

Barbados

Triple Crown

Bermuda

Lightning

St. Marten

Fair Chance

Trinidad & Tobago

Arima

Trinidad & Tobago

Goodwood

Trinidad & Tobago

RPM Teletheater

Venezuela

Wagering systems in Northern California:

CARF

Golden Gate Fields

Other out-of-state wagering systems to be determined.

- (E)** Full and/or partial cards from The New York Racing Association & Churchill Downs, with other events to be determined.

(10) CHARITY RACING DAYS (Continued)

Tirso del Junco, M.D.
Chairman & President
4924 Sunset Boulevard
Los Angeles, CA 90027

Miss Angie Dickinson
Treasurer
P. O. Box 369
Inglewood, CA 90306

Mr. Willie D. Davis
Vice-President
P. O. Box 369
Inglewood, CA 90306

Mrs. Barbara Knight
Secretary
P. O. Box 369
Inglewood, CA 90306

Alvin Segel, Esq.
Irell & Manella
1800 Avenue of the Stars, #900
Los Angeles, CA 90067

- (C) The designated dates upon which the association shall conduct races as its charity racing days are: Thursdays May 10, 17 and June 7

NOTICE TO APPLICANT Charity days' net proceeds shall be paid over to the designated and approved distributing agent within 180 days following the conclusion of the association's race meeting in accordance with the provisions of Business and Professions Code Section 19555. Thereafter the distributing agent shall distribute not less than 90% of the aggregate proceeds from such charity racing days within 12 calendar months after the last day of the meeting during which the charity racing days were conducted and shall distribute the remaining funds as soon thereafter as is practicable.

(11) RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT

- (A) The names of the Racing Officials nominated for the meeting are:

- | | |
|--|--------------------------------|
| (1) Starter | Gary Brinson |
| (2) Paddock Judge | Ken Goldberg |
| (3) Placing Judges | David Samuel
Kevin Colosi |
| (4) Patrol Judges | Charles McCaul
Zachery Soto |
| (5) Clerk of Scales | Dino Perez |
| (6) Clerk of the Course (if applicable) .. | Melanie Stubblefield |
| (7) Racing Veterinarian(s) | Ray Baran, D.V.M. |
| (8) Horseshoe Inspector | Harry Toston |
| (9) Horse Identifier | Diane Piper |

(11) RACING OFFICIALS, OFFICIALS, AND OFFICIATING EQUIPMENT (Continued)

(10) Timer Russell Hudak

(11) Associate Judges (if applicable)

(B) The names of the management officials in the Racing Department are:

(1) Director of Racing (if applicable)

(2) Racing Secretary Martin Panza

(3) Assistant Racing Secretary Richard Wheeler and Douglas Bredar

(4) Paymaster of Purses James Miller

(5) Others - Asst. Clerk of Scales ... Dennis Flowers

(C) The name, address and telephone number of the reporter employed to record and prepare transcripts of hearings conducted by the stewards is:

Weinstein Court Reporters
9582 Hamilton Avenue, Suite 265
Huntington Beach, CA 92646
(714) 964-7102

(D) The photographic device to be used for photographing the finish of all races, the name of the person supplying such service, and the expiration date of the service contract are: Eclipse Photofinish, expiring on 12/31/02

(E) The photopatro video equipment to be used to record all races, the name of the person supplying such service, and the expiration date of the service contract are:

Association provides its own service and equipment. Equipment utilized is described in Attachment C.

(F) The type of electronic timing device to be used for the timing of all races, the name of the person supplying such service, and the expiration date of the service contract are: American Teletimer, December 31, 2001

(12) SECURITY CONTROLS AND EMERGENCY SERVICES

(A) The name and title of the person responsible for security controls on the premises of the race meeting is: Don Barney

(B) The estimated number of security guards, gatemen, patrolmen or others to be engaged in security tasks on a regular (full time) basis is: Approx. 49 Guards, 10 Gatemen, 1 Fireguard

(C) The ambulance service to be used during work-outs and during the running of the races and the address and emergency telephone number of the service is:

Huntington Ambulance Service 562-904-1550
Box 145
Sunset Beach, CA 90742

California Horse Racing Board - Application for License

Attachment C

VIDEO EQUIPMENT

CAMERAS

Two DXC-35 Sony Cameras
Eight DXC-637 Sony Cameras
Five DXC-m7 Sony Cameras
Three DXC-M7 Sony Cameras
Pan (Wide) w/44X1 Fuji Lens
Pan (Close up) w/55X1 Fuji Lens
7/8 Dirt Tower w/45X1 Canon Lens
7/8 Turf Tower w/33X1 Canon Lens
1/4 Tower w/18X1 Canon Lens
3/8 Tower w/45X1 Canon Lens
Winner's Circle w/15X1 Canon Lens
Paddock view Camera w/18X1
Ground Level Finish w/15X1 Canon Lens
Gate Start Camera w/15X1 Canon Lens
Horse Tunnel Camera w/15X1 Canon Lens
Studio Camera w/15X1 Canon Lens
Paddock view Camera w/15X1

VIDEO TAPE RECORDING EQUIPMENT

Nine Betacom Format VTR's
1 - DVW - A500 Digital Beta (slo-mo) Master
2 - BVW - 75 Beta SP (slo-mo)
6 - PVW - 2800 Beta SP

DISTRIBUTION/SWITCHING EQUIPMENT

Utah 132X132 A/V Router
Ross RVS 424 Production Switcher
Pinnacle "Prizm" Dual Channel Digital Effects Unit

OTHER

Four "Autotote" VGS Units - Betting Screens
Data links wagering system
2 - Chyron Graphics Systems - Max and Maxine
Charlson O'Hare Computer Graphics System
1 - GVG (Dubner) 20K CG (Crawl information)
Clear-com "Matrix" Intercom System
Approximately 1,100 Color Televisions

(12) SECURITY CONTROLS AND EMERGENCY SERVICES (Continued)

- (D) The ambulance service to be used during work-outs at auxiliary sites and the address and emergency telephone number of the service is:

Santa Anita: Huntington Ambulance Service 562-904-1550
Box 145
Sunset Beach, CA 90742

Pomona: Event Medical, EMS 714-821-6166
Los Alamitos, CA
SLRD: On-site owned ambulance 619-758-0572

- (E) The worker's compensation insurance carrier for the association and the number of the insurance policy is [If self-insured, provide details]: K&K/TIG #80468695

Attach a fire clearance from the fire authority having jurisdiction over the premises of the race meeting. To be submitted under separate cover.

Attach a copy of a Certificate of Insurance which will be in force for the duration of the racing meeting specified in (2). The Board is to be named as a certificate holder and given not less than 10 days notice of any cancellation or termination of worker's compensation insurance which secures the liability of the association for payment of worker's compensation. To be submitted under separate cover.

(13) CONCESSIONAIRES AND SERVICE CONTRACTORS

- (A) The names and addresses of all persons to whom a concession or service contract has been given for the **meeting other than those previously identified in other sections of the application**, and the service to be provided by each are: See Attachment E

(14) SCHEDULE OF CHARGES

- (A) The schedule of charges the association proposes to make for admissions, seating or boxes, parking and programs is:

- | | |
|---|------------------------|
| (1) General Admission | \$ 7.00 |
| a. 17 yrs. old and under | Free |
| b. Wednesday and Thursday Senior Citizens | \$5.00 |
| (2) Clubhouse Admission | \$10.00 |
| (3) Reserved seating..... | \$ 2.00 |
| (4) General Parking | Free |
| (5) Preferred (Premium) Parking. | \$ 3.00 |
| (6) Valet Parking | \$ 8.00 |
| (7) Programs | \$ 2.00 (On/Off Track) |

- (B) "Season Boxes" and "Turf Club Membership" fees [Describe below]:

Box Seats		Turf Club Membership	
4 seat Box	\$1,600	Single Turf Club	\$ 750
6 seat Box	\$2,000	Double Turf Club	\$1,175
8 seat Box	\$2,600	Corporate Membership	\$1,625
		Guest	\$ 12

Includes Spring/Summer, Fall Meets and Simulcast

- (C) Describe any "package" plans to be offered, such as combined parking, admission and program. General Admission and Clubhouse Admission include parking and program.

California Horse Racing Board - Application for License

Attachment E

Concessionaires and Service Contractors

Churchill Downs California Food Service Company
1050 So. Prairie Ave.
Inglewood, California 90301

Food, Beverage, Liquor

Robert J. Baedeker
Baedeker's Guide
130 West El Portal
San Clemente, California 92672

Tip Sheet

Harry Aquarelli
Duke's Racing Selections
6632 87th Street
Los Angeles, California 90045

Tip Sheet

Winner's
Toby Turrell
14112 Enfield Circle
Westminster, California 92643

Tip Sheet

Bob's Card, Inc.
Timothy Turrell
1531 Seal Way, Suite 4
Seal Beach, California 90740

Tip Sheet

Today's Racing Digest
P. O. Box 85007
San Diego, California 92138

Thorograph
541 Hudson Street
New York City, New York 10014

New World Service, Inc.
1050 South Prairie
Inglewood, California 90301

Miscellaneous

Ann Roper Silks
c/o Ann Roper
P. O. Box 3547
Lennox, CA 90304

Western Saddlery
c/o A. Liederman
206 E. Hillsdale Blvd.
San Mateo, CA 94403

(15) DECLARATIONS

(A) All labor agreements, concession contracts, service contracts, and lease agreements necessary to conduct the entire race meeting have been finalized except as follows [If there are no exceptions, so state]: No exceptions

(B) Attach a copy of the horsemen's agreement pursuant to Board Rule # 2044. To be submitted under separate cover.

(C) Attach a copy of the lease agreement permitting the association to occupy the racing facility during the entire term of the race meeting and a copy of the horsemen's agreement applicable to the meeting [In the absence of either lease agreement or horsemen's agreement, a request for an extension per CHRB rule 1407 should be made]. N/A

(D) All service contractors and concessionaires have valid State, County or City licenses authorizing each to engage in the type of service to be provided and have valid labor agreements (when applicable) which remain in effect for the entire term of the race meeting except as follows [If there are no exceptions, so state]: No exceptions.

(E) Absent natural disasters or causes beyond the control of the association, its service contractors, concessionaires or horsemen participating at the meeting, no reasons are believed to exist that may result in a stoppage to racing at the meeting or the withholding of any vital service to the association except as follows [If there are no exceptions, so state]: No exceptions.

NOTICE TO APPLICANT Board rules 1870 and 1871 require that the Board be given 15 days notice in writing of any intention to terminate a race meeting, or to terminate engagements or services by any licensee, approved concessionaire, or approved service contractor.

(16) TRACK SAFETY

(A) The name of the person responsible for supervision of the maintenance of the racetrack safety standards pursuant to Section 19488 of the business and Professions Code: Dennis Moore

(B) Attach a copy of the Track Safety Maintenance Program pursuant to Board Rule 1474, Maintenance of Dirt Racetrack. Attached.

(C) In the event the association is requesting approval to implement alternate methodologies to the provisions of Article 3.5, Track Safety Standards, pursuant to Board Rule 1471, attach a copy of a Certificate of Insurance for liability insurance, which will be in force for the duration of the racing meeting specified in (2). The Board is to be named as a certificate holder and given not less than 10 days notice of any cancellation or termination of liability insurance. Additionally, the Board must be listed as additionally insured on the liability policy at a minimum amount of \$3 million per incident. The liability insurance certificate must be on file in the CHRB headquarters office prior to the conduct of any racing.

(17) CERTIFICATION BY APPLICANT

I hereby certify under penalty of perjury that I have examined this application, that all of the foregoing statements in this application are true and correct, and that I am authorized by the association to attest to this application on its behalf.

Name: Eual G. Wyatt, Jr.

Signature: 

Date: 1/19/01

Title: General Manager

TRACK TEK INC.

P.O. BOX 1714
FALLBROOK, CA 92088-1714
(619) 728-0569 FAX (619) 728-0580

Hollywood Park Race Track Maintenance Procedures

The track is renovated twice daily. Once at 7:00 a.m. and again at 8:30 a.m. During the renovation the track is harrowed and watered as needed. After the horses are done training the track is harrowed. Once harrowed the track is then bladed. After being bladed water is added as needed. Once the right amount of water is added the track is then cut using a cutting harrow to achieve a uniform consistent cushion depth. After being cut the track is then watered if needed. Once after the necessary water has been added the track is then harrowed, using either fluff harrows, float harrows, or rake harrows. These harrows are set daily on a level cement slab to make sure that the cushion depth is kept at a level consistent depth throughout the race day. Once the races begin water is added as needed, and the track is harrowed after every race. After the races have finished the track is then prepared for training the next morning. If necessary the track will be cut using the cutting harrow. If not then the track will be watered and harrowed.

During inclement weather we no longer have to seal our track. With the depleted silt and clay content we now have, we are able to stay away from having to compact our track to a harder surface to protect it from becoming too saturated during wet weather conditions. Turf Grids and Stabilizer also allows the track to dry much quicker. During the drier time of year the Stabilizer will allow us to use less water then we have had to use in the past. The combination of Stabilizer and Turf Grids is what will give the surface the necessary load bearing strength for a much safer and consistent surface.

ITEM 4

STAFF ANALYSIS ARTICLE 7. CLAIMING RACES PROPOSED AMENDMENT OF RULE 1663 ENTRY OF CLAIMED HORSE

Regular Board Meeting
February 23, 2001

BACKGROUND

Board Rule 1663, Entry of Claimed Horse, currently provides that a horse claimed out of a claiming race is eligible to race at any racing association in California immediately after being claimed. The rule also provides that a horse claimed out of a claiming race is not eligible to start in another claiming race for 25 days for less than 25% more than the amount for which it was claimed. No horse is eligible to race in any state other than California until the close of the meeting where it was claimed, except in a stakes race. Only standardbred horses are exempt from the 25-day, 25% provision.

ANALYSIS

The proposed amendment to Rule 1663, Entry of Claimed Horse, makes two changes to the current rule. The first change to the rule deletes the provision that states a horse is not eligible to start in a claiming race for 25 days after the date of the claim for less than 25% more than the amount for which it was claimed. This would have the effect of allowing a claimed horse to be entered in another claiming race in California for any price immediately after being claimed.

The industry continues to be concerned about claimed racehorses being shipped to other jurisdictions. This practice may be a contributing factor to short fields. To curtail this practice the proposed amendment to Rule 1663 also provides that a horse claimed in a claiming race is not eligible to race in any state other than California until 60 days after the close of the meeting, except in a stakes race. Under the proposal owners would be have to run back in this state, or lay over their claimed horse for up to three months. A survey of racing jurisdictions found that several states currently provide that claimed horses are ineligible to race in another state until 60 days after the close of the meeting in which they were claimed. States that have such a provision are Arizona, Maryland, and Louisiana. Illinois provides that claimed horses are ineligible to race in any state other than Illinois for 60 days or the end of the meeting in which it was claimed, which ever comes first.

RECOMMENDATION

Staff recommends the Board instruct staff to initiate the 45-day comment period.

CALIFORNIA HORSE RACING BOARD
TITLE 4. CALIFORNIA CODE OF REGULATIONS
ARTICLE 7. CLAIMING RACES
PROPOSED AMENDMENT OF RULE 1663.
ENTRY OF CLAIMED HORSE

Regular Board Meeting
February 23, 2001

1663. Entry of Claimed Horse.

(a) A horse claimed out of a claiming race is eligible to race at any racing association in California immediately after being claimed. ~~The horse is not eligible to start in a claiming race for 25 days after the date of the claim for less than 25% more than the amount for which it was claimed; nor is it~~ No horse claimed out of a claiming race is eligible to race in any State other than California until 60 days after the close of the meeting where it was claimed except in a stakes race.

(b) A claimed horse may be removed from the grounds of the association where it was claimed for nonracing purposes.

~~(c) This rule does not apply to standardbred horses.~~

Authority: Sections 19420, 19440 and 19562,
Business and Professions Code.

Reference Sections 19440 and 19562,
Business and Professions Code.

**CALIFORNIA THOROUGHBRED BREEDERS ASSOCIATION***A Non-Profit Organization of Breeders of Thoroughbred Horses*

February 14, 2001

Mr. Roy Wood
Executive Director
California Horse Racing Board
1010 Hurley Way
Sacramento, CA 95825

Dear Roy:

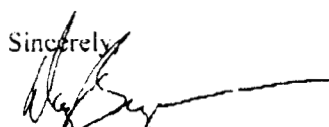
In regards to the February 23, 2001 CHRB meeting, The California Thoroughbred Breeders Association would like to go on record as opposing Agenda Item 4, the proposed regulatory amendment to CHRB Rule 1663, Entry of Claimed Horse.

To allow a horse that is claimed the ability to run back at any time for any amount would have a negative effect on the commercial breeding industry in California. Such an amendment would give an even greater incentive to claim a horse rather than purchase at a public auction, which would significantly harm the commercial breeders in the state. The auction prices for California-bred horses have soared the last few years, encouraging breeders to invest further in upgrading their bloodstock. Such an amendment in the claiming rule would adversely affect this positive trend.

There also now exists a wide disparity between the increased purse amounts of recent years and all claiming price levels, which have remained virtually unchanged for longer than most racegoers can remember. The CTBA has long supported an increase in claiming prices in California-bred races for this reason as well as for the purpose of addressing the increased costs of raising a thoroughbred and preparing it for the track. A recent increase in the maiden claiming level to \$40,000 in Cal-bred races in Southern California has been extremely successful, with field sizes continuing to be large and not adversely effected in any way by the change. This condition also allows California-bred owners/breeders to further recoup their investment, with the opportunity to run in a starter allowance race for those who have broken their maiden for \$40,000 or less.

An amendment to the Claiming Rule would bring great risk to the breeding industry and be disruptive to the tremendous progress we have made. The current rule is working well for the overall industry and a change is simply not needed.

Sincerely,



H. Douglas Burge
Executive Vice President
and General Manager

**STAFF ANALYSIS
REQUEST FOR APPROVAL OF
CHARITY DISTRIBUTION**

**REGULAR BOARD MEETING
FEBRUARY 23, 2001**

Background:

The Los Alamitos Quarter Horse Charity Foundation is requesting that the Board approve its proposed distribution of charity racing day proceeds of \$46,800. The list of 14 beneficiaries is attached for your review. 34% of the total dollars distributed will go to charities associated with the horse racing industry.

Recommendation:

Staff recommends that the Board approve this request.



RECEIVED
CHRB

2001 FEB -2 PM 12:22

QUARTER HORSE RACING ASSOCIATION

January 30, 2001

Mr. Roy Wood
California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, CA 95825

Dear Mr. Wood,

Our 1999 charity days had net revenues of \$46,940.00. The charity foundation has tentatively approved the following distributions to the charitable organizations listed below.

Quarter Horse Benevolent Charity Foundation	\$14,000.00
Hotline of Southern California	5,000.00
Cypress Boys and Girls Club	4,000.00
Los Alamitos Television	2,500.00
Garden Grove Boys & Girls Club	3,000.00
Kiwanis Club Garden Grove	2,300.00
We Care	2,000.00
Orange County Harvest	4,000.00
Red Ribbon Cypress-scholarships	3,000.00
Buena Park Speech and Language Development	2,000.00
Human Options - Abused Women	2,000.00
Los Alamitos Cancer Support	1,000.00
Winners Foundation	1,000.00
Shoemaker Foundation	<u>1,000.00</u>

Total \$46,800.00

We respectfully request board approval to disburse these contributions.

Sincerely,

Kathleen Chavez

Kathleen Chavez
Treasurer

**STAFF ANALYSIS
REQUEST FOR APPROVAL OF
CHARITY DISTRIBUTION**

**REGULAR BOARD MEETING
FEBRUARY 23, 2001**

Background:

The Los Angeles Turf Club is requesting that the Board approve its proposed distribution of charity racing day proceeds of \$300,000. The list of 23 beneficiaries is attached for your review. More than 89% of the total dollars distributed will go to charities associated with the horse racing industry.

Recommendation:

Staff recommends that the Board approve this request.



Frank De Marco, Jr., Esq.
General Counsel and Secretary

February 7, 2001

California Horse Racing Board
1010 Hurley Way, Suite 300
Sacramento, California 95825

Attention: John Reagan

Re: Los Angeles Turf Club, Incorporated Charity Days

Gentlemen:

The Board of Directors of Los Angeles Turf Club, Incorporated, doing business as "Santa Anita Park," met on January 30, 2001, to determine beneficiaries of proceeds from "Charity Days" races conducted at Santa Anita Park during its 1999-2000 winter meet. The estimated net proceeds from the five Charity Days totaled \$300,961.00. Listed on Exhibit "A" attached hereto are all of the organizations selected by the Board of Directors to be beneficiaries of \$300,000.00 of the Charity Day proceeds. The balance of funds in the amount of \$961.00 shall be carried forward to the next distribution date. Distributions will be made upon your approval of the proposed amounts.

Should you have any questions regarding the distributions or the matters set forth herein, please do not hesitate to contact the undersigned.

Very truly yours,



Frank De Marco, Jr.

FDM:mr

Enclosure

**LOS ANGELES TURF CLUB, INCORPORATED
CHARITY DAY DISTRIBUTIONS FOR 1999-2000 WINTER MEET**

HORSE RACING RELATED

California Thoroughbred Horsemen's Foundation, Inc.	\$ 15,000	
California Council on Problem Gambling	15,000	
Edwin J. Gregson Foundation	100,000	
California Thoroughbred Breeders' Foundation	5,000	
Adoption Hot Line for Thoroughbred Horses	5,000	
Race Track Chaplaincy of America (Southern California Division)	20,000	
Winners Foundation	15,000	
Don MacBeth Memorial Jockey Fund	10,000	
United Pegasus Foundation	10,000	
The Piedra Foundation	10,000	
Southern California Equine Foundation	15,000	
Center for Equine Health (U.C. Davis)	25,000	
Kids To The Cup	10,000	
NTRA/Ronald MacDonald House	5,000	
Glen Ellen Vocational Academy	<u>7,500</u>	
SUBTOTAL		\$267,500

COMMUNITY RELATED

Holy Angels Church (Arcadia)	1,500	
Holy Angels School (Arcadia)	1,000	
Charles Gilb Foundation	5,000	
City of Arcadia (Police Building Fund)	5,000	
L.A. 2012 Olympics Fund	10,000	
Arcadia Public Library	5,000	
Arcadia Welfare & Thrift	4,000	
San Marino League	<u>1,000</u>	
SUBTOTAL		<u>\$ 32,500</u>
TOTAL		<u><u>\$300,000</u></u>

**STAFF ANALYSIS
STAFF REPORT ON END-OF-MEET RESULTS**

**REGULAR BOARD MEETING
FEBRUARY 23, 2001**

Background:

This item contains end-of-meet reports for recently concluded race meets with a summary for each of the meets. Staff is prepared to answer questions regarding the information presented.

Recommendation:

This item is for information and discussion.

END-OF-MEET OUTLINE SUMMARY

For the California Horse Racing Board meeting, February 23, 2001. This report includes summaries for the following racing meetings: BAY MEADOWS OPERATING COMPANY, and PACIFIC RACING ASSOCIATION.

Bay Meadows Operating Company

January 20 – November 12, 2000

Race days: 106

AVERAGE DAILY STATISTICS

	PERCENTAGE CHANGE
Ave. daily handle	6.10%
Ave. On-track	-5.85%
Ave. Off-track	-1.46%
Ave. Interstate-exported	20.29%
Ave. daily attendance-Calif.	-8.23%
Ave. On-track	-8.48%
Ave. Off-track	-8.02%

Pacific Racing Association

December 26, 1999 – December 24, 2000

Race days: 107

AVERAGE DAILY STATISTICS

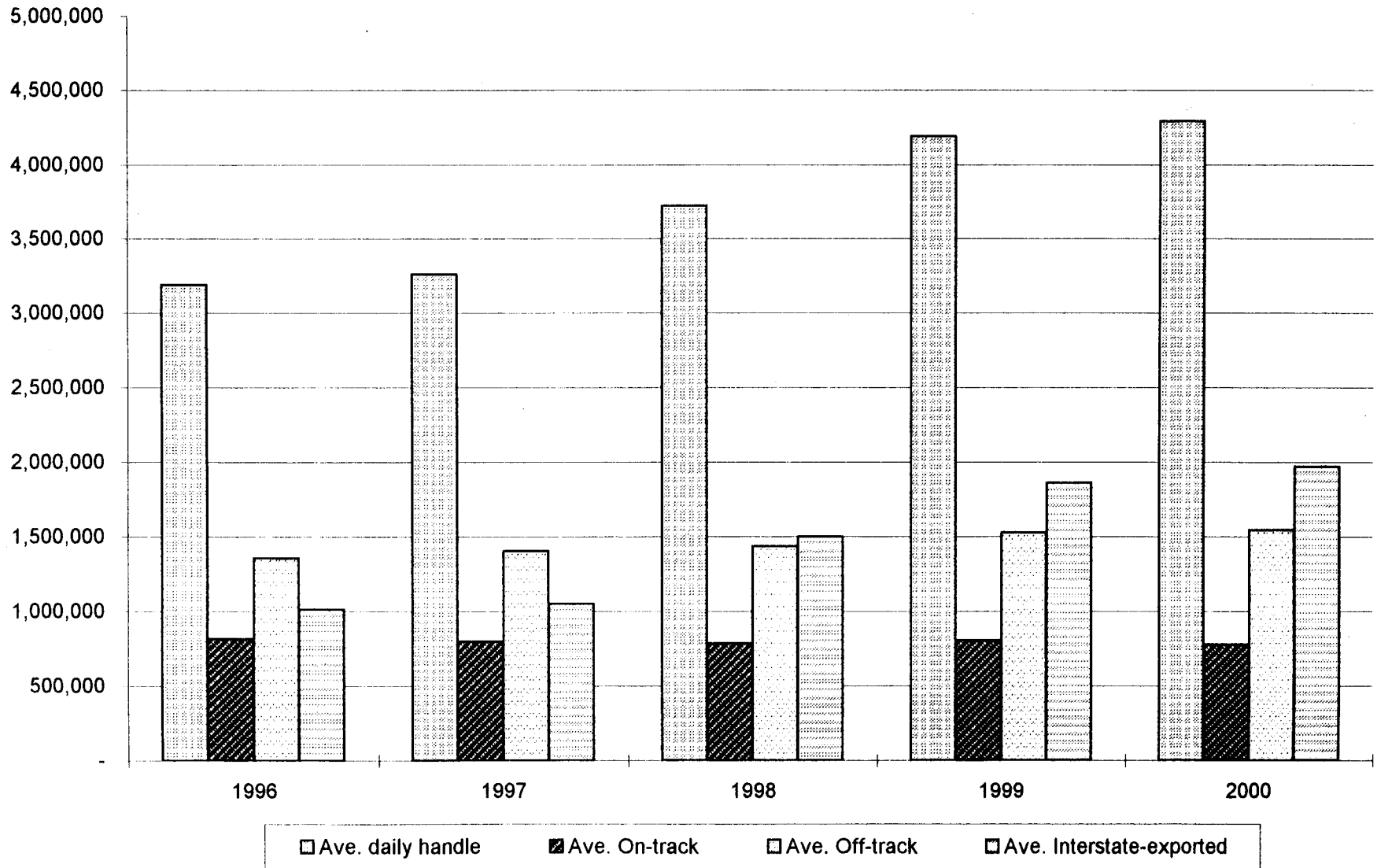
	PERCENTAGE CHANGE
Ave. daily handle	2.39%
Ave. On-track	-3.43%
Ave. Off-track	1.15%
Ave. Interstate-exported	5.94%
Ave. daily attendance-Calif.	-6.79%
Ave. On-track	-7.41%
Ave. Off-track	-6.43%

PACIFIC RACING ASSOCIATION

YEAR	1996	1997	1998	1999	2000
Total race days	100	107	107	105	107
Total Handle	318,703,674	348,850,629	398,251,404	440,111,686	459,227,040
On-track	81,713,526	85,731,195	84,148,185	84,639,992	83,295,095
Off-track	135,631,471	150,463,629	153,421,184	160,301,430	165,232,318
Interstate-exported	101,358,677	112,655,805	160,682,035	195,170,264	210,699,628
Live	211,582,976	228,409,002	268,285,213	298,213,050	311,581,162
Intrastate-imported	96,302,138	101,744,223	99,340,704	88,622,895	89,286,889
Interstate-imported	10,818,560	11,132,326	13,260,470	52,069,662	58,358,989
International-imported	-	7,565,078	17,365,017	1,206,079	0
Ave. daily handle	3,187,037	3,260,286	3,721,976	4,191,540	4,291,841
Ave. On-track	817,135	801,226	786,432	806,095	778,459
Ave. Off-track	1,356,315	1,406,202	1,433,843	1,526,680	1,544,227
Ave. Interstate-exported	1,013,587	1,052,858	1,501,701	1,858,764	1,969,155
Ave. California handle	2,173,450	2,207,428	2,220,274	2,332,775	2,322,686
Ave. Live	2,115,830	2,134,664	2,507,338	2,840,124	2,911,973
Ave. Intrastate-imported	963,021	950,881	928,418	844,028	834,457
Ave. Interstate-imported	108,186	104,040	123,930	495,902	545,411
Ave. International-imported	-	70,702	162,290	11,486	0
Total takeout	61,132,138	66,927,143	76,775,631	84,536,241	88,701,910
Effective takeout	19.18%	19.19%	19.28%	19.21%	19.32%
State license fees	8,992,718	8,422,404	8,290,333	3,585,328	3,431,948
State %	2.82%	2.41%	2.08%	0.81%	0.75%
Track commissions	11,819,256	13,383,493	14,189,623	17,465,538	18,046,569
Track %	3.71%	3.84%	3.56%	3.97%	3.93%
Horsemen purses	11,666,880	13,207,003	13,971,167	17,112,888	17,670,341
Horsemen %	3.66%	3.79%	3.51%	3.89%	3.85%
Total California attendance	930,159	969,057	949,286	890,095	845,456
On-track	349,433	356,729	353,064	328,561	310,020
Off-track	580,726	612,328	596,222	561,534	535,436
Ave. daily attendance	9,302	9,057	8,872	8,477	7,901
Ave. daily on-track	3,494	3,334	3,300	3,129	2,897
Ave. daily off-track	5,807	5,723	5,572	5,348	5,004
Live race events	834	914	913	892	899
Live starts	6,606	7,083	6,816	7,295	7,162
Average start per event	7.9	7.7	7.5	8.2	8.0
Ave. handle per start	32,029	32,247	39,361	40,879	43,505

CHART1

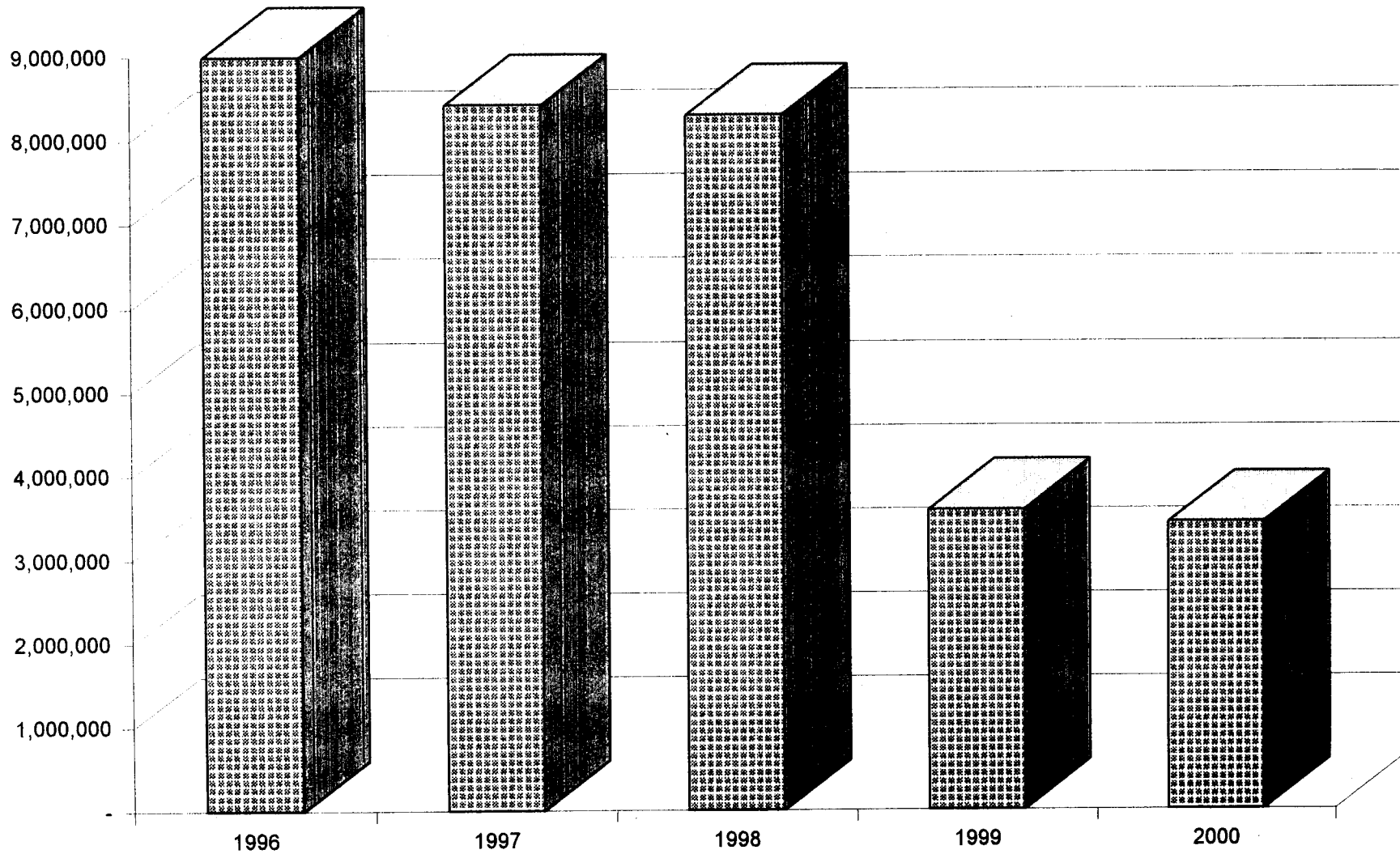
PACIFIC RACING ASSOCIATION



AVERAGE DAILY HANDLE

Chart2

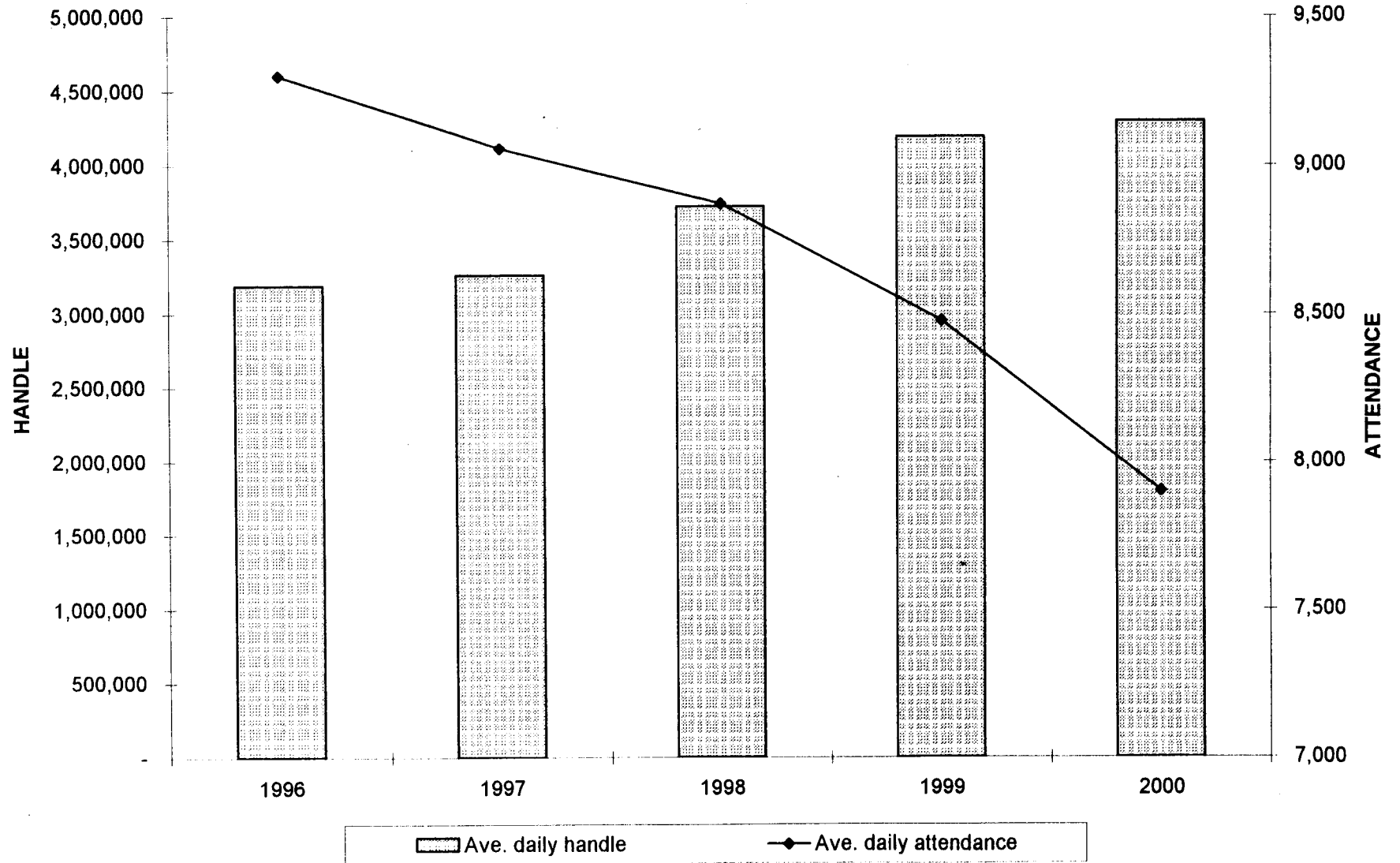
PACIFIC RACING ASSOCIATION



PARIMUTUEL LICENSING FEES

Chart3

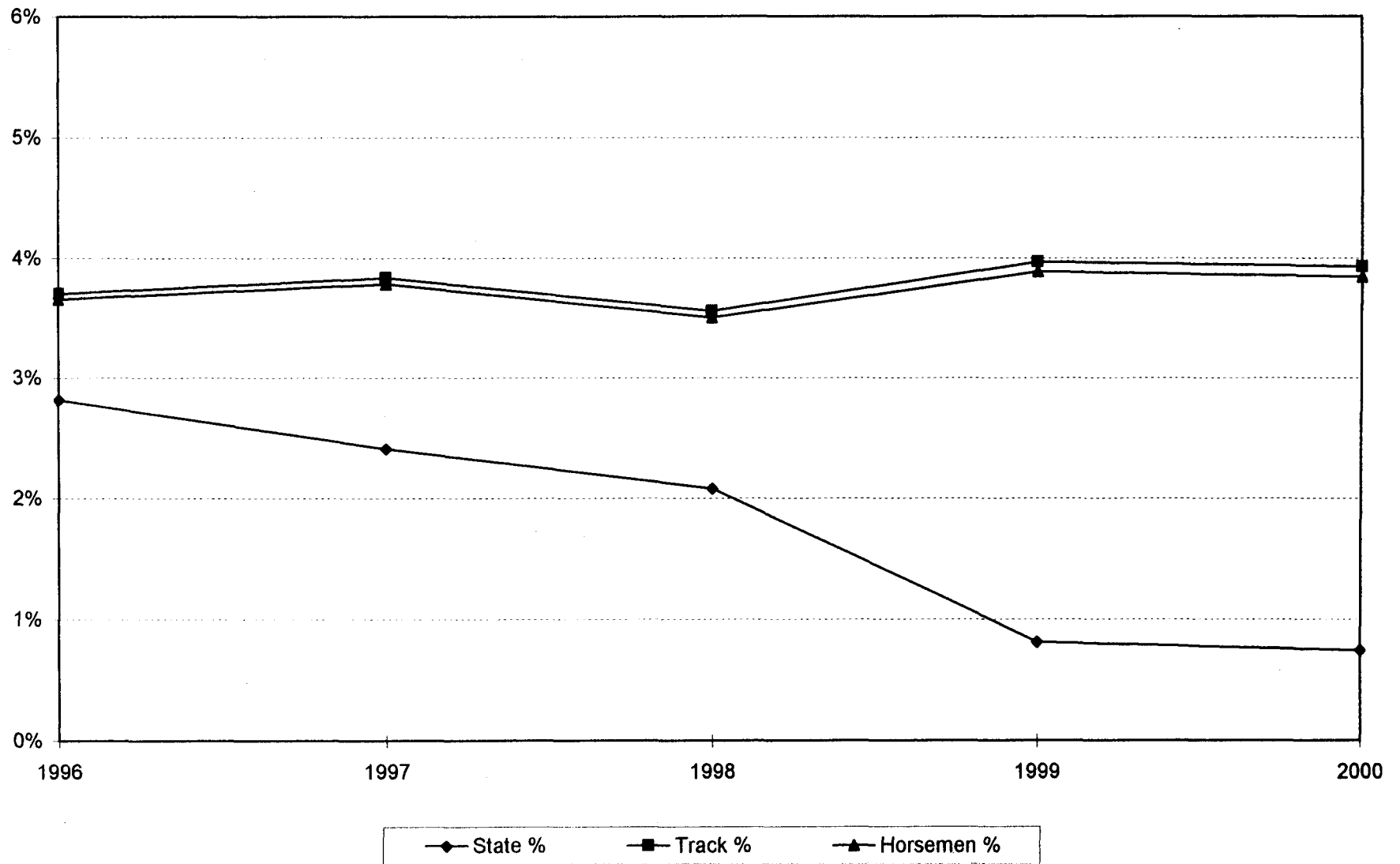
PACIFIC RACING ASSOCIATION



HANDLE VS. ATTENDANCE

Chart4

PACIFIC RACING ASSOCIATION



DISTRIBUTION OF HANDLE

Chart5

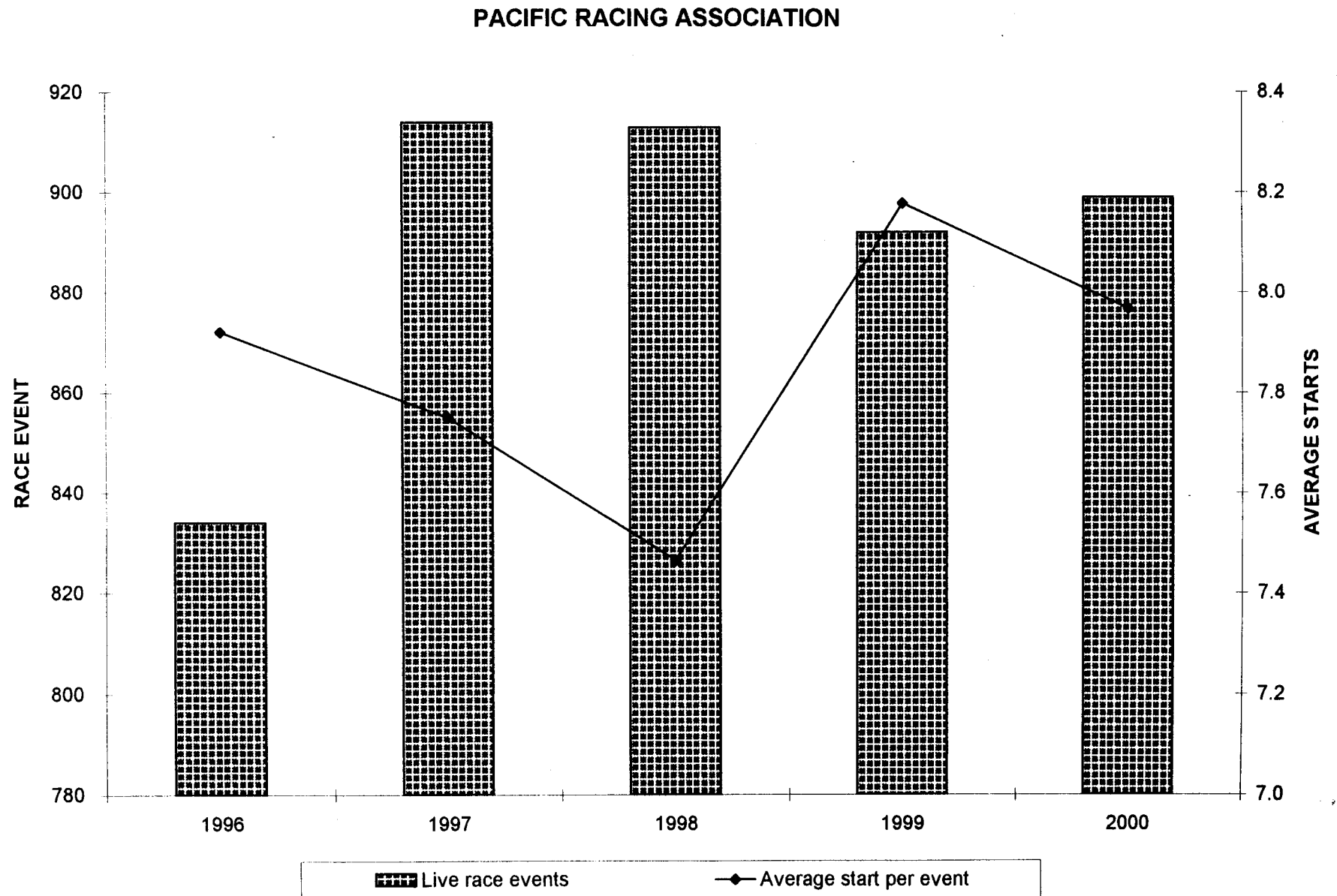
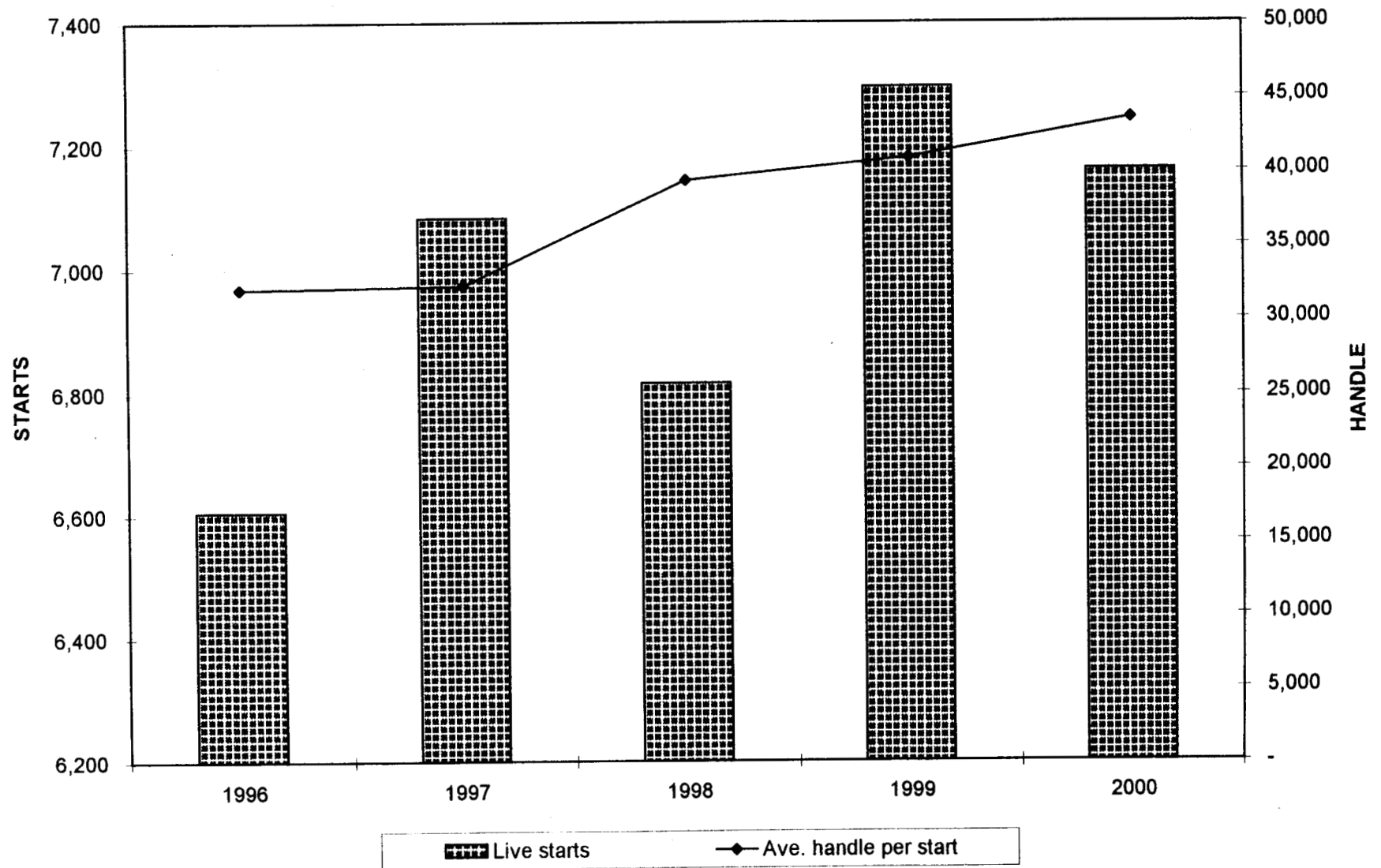


Chart6

PACIFIC RACING ASSOCIATION



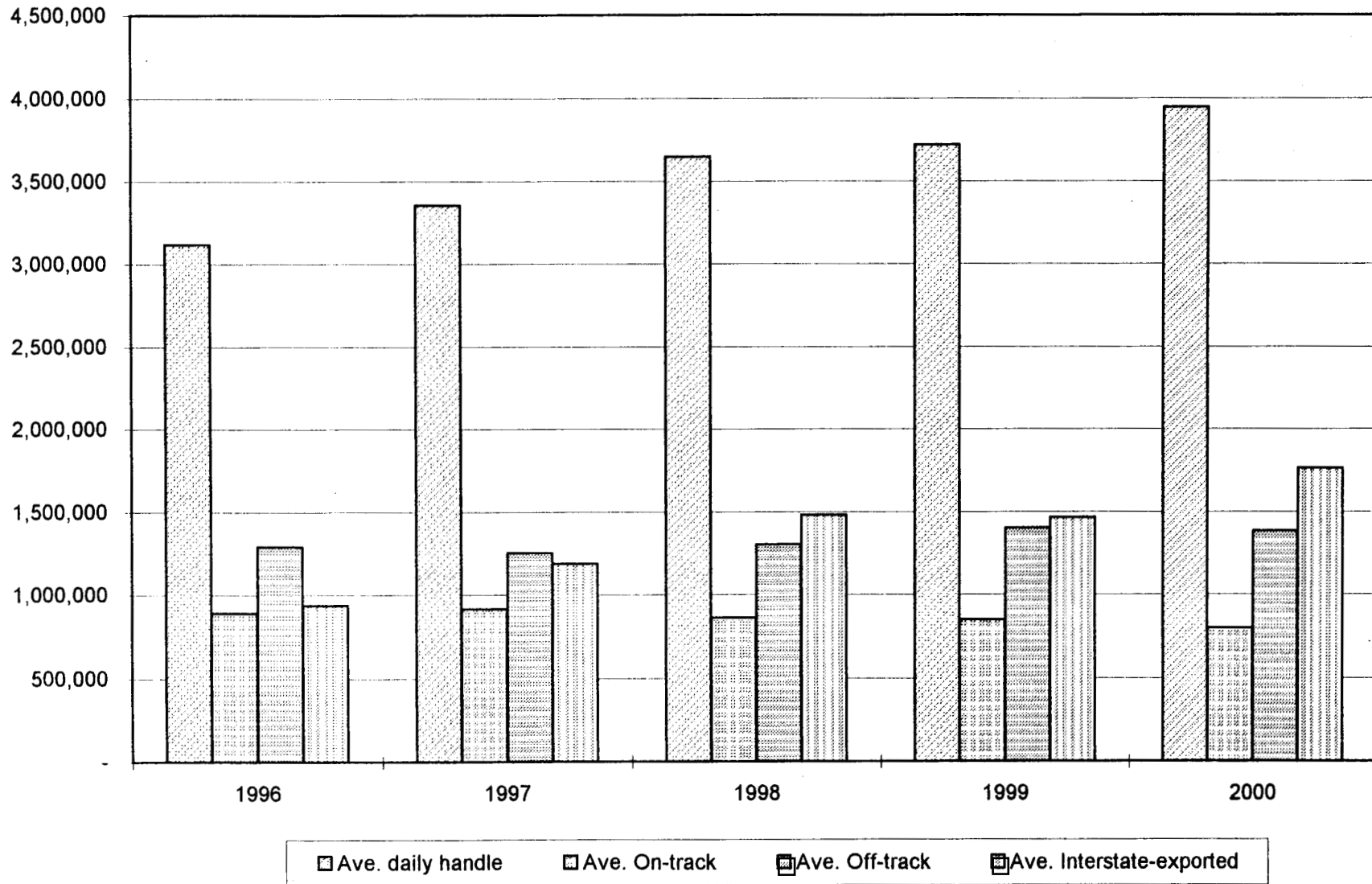
STARTS TO HANDLE

BAY MEADOWS OPERATING COMPANY

YEAR	1996	1997	1998	1999	2000
Total race days	98	107	106	102	106
Total Handle	305,733,051	359,257,802	386,512,518	379,437,018	418,364,529
On-track	87,389,350	97,956,927	91,315,010	86,789,371	84,918,281
Off-track	126,392,698	134,216,329	138,087,935	143,272,645	146,716,118
Interstate-exported	91,951,003	127,084,546	157,109,572	149,375,002	186,730,130
Live	199,875,960	242,817,435	260,812,912	244,659,521	279,013,248
Intrastate-imported	89,523,699	94,339,276	91,956,183	81,129,900	80,220,758
Interstate-imported	7,896,060	6,875,992	11,224,326	52,630,277	58,868,473
International-imported	8,437,332	15,225,099	22,519,097	1,017,320	262,050
Ave. daily handle	3,119,725	3,357,550	3,646,345	3,719,971	3,946,835
Ave. On-track	891,728	915,485	861,462	850,876	801,116
Ave. Off-track	1,289,721	1,254,358	1,302,716	1,404,634	1,384,114
Ave. Interstate-exported	938,276	1,187,706	1,482,166	1,464,461	1,761,605
Ave. California handle	2,181,449	2,169,844	2,164,179	2,255,510	2,185,230
Ave. Live	2,039,551	2,269,322	2,460,499	2,398,623	2,632,200
Ave. Intrastate-imported	913,507	881,675	867,511	795,391	756,800
Ave. Interstate-imported	80,572	64,262	105,890	515,983	555,363
Total takeout	58,397,958	69,628,514	74,925,558	73,821,949	81,633,916
Effective takeout	19.10%	19.38%	19.39%	19.46%	19.51%
State license fees	8,271,585	7,963,982	7,645,617	2,876,088	2,984,145
State %	2.71%	2.22%	1.98%	0.76%	0.71%
Track commissions	12,093,577	14,008,314	14,113,711	16,562,560	17,139,830
Track %	3.96%	3.90%	3.65%	4.37%	4.10%
Horsemen purses	11,876,496	13,732,007	13,805,742	16,185,875	16,783,957
Horsemen %	3.88%	3.82%	3.57%	4.27%	4.01%
California attendance	958,419	1,013,791	988,229	924,889	882,048
On-track	438,720	471,888	452,692	420,592	400,003
Off-track	519,699	541,903	535,537	504,297	482,045
Ave. daily attendance	9,780	9,475	9,323	9,068	8,321
Ave. daily on-track	4,477	4,410	4,271	4,123	3,774
Ave. daily off-track	5,303	5,065	5,052	4,944	4,548
Total race events	878	907	954	894	913
Starts	6,297	7,182	6,728	6,864	6,514
Ave. per event	7.2	7.9	7.1	7.7	7.1
Ave. handle per start	31,741	33,809	38,765	35,644	42,833

Chart1

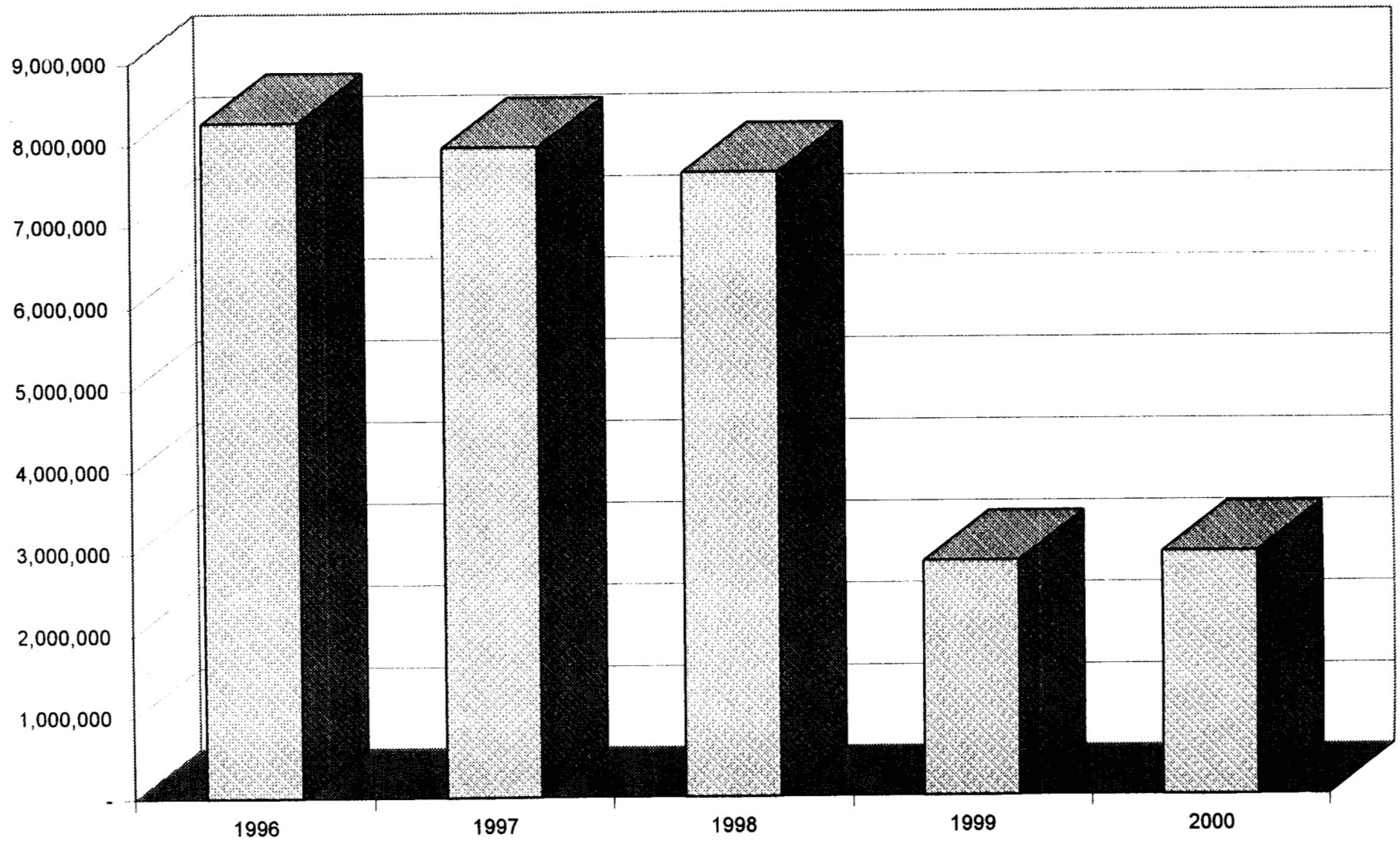
BAY MEADOWS OPERATING COMPANY



AVERAGE DAILY HANDLE

Chart2

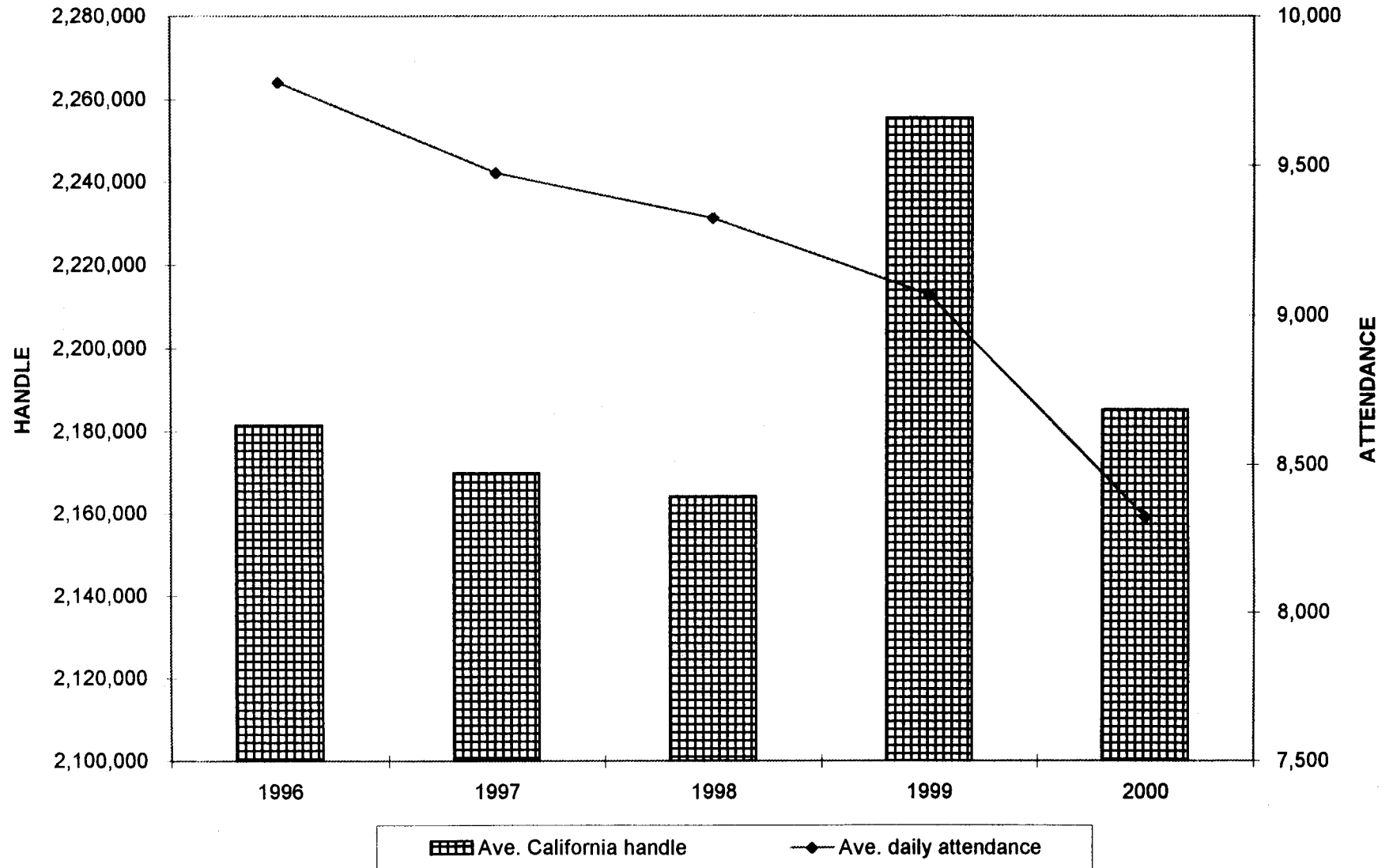
BAY MEADOWS OPERATING COMPANY



PARIMUTUEL LICENSING FEES

Chart3

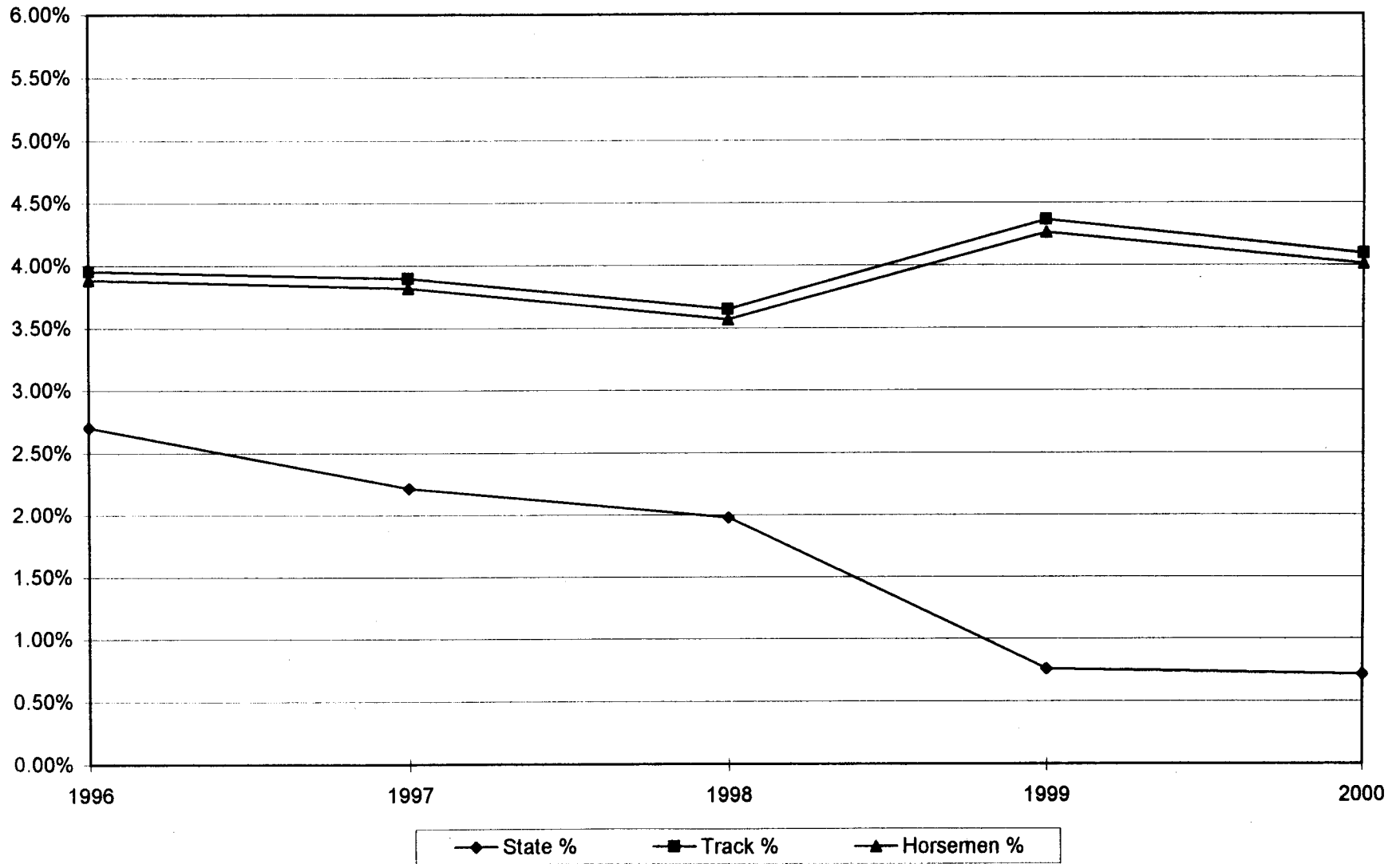
BAY MEADOWS OPERATING COMPANY



CALIFONIA AVERAGE HANDLE AND ATTENDANCE

Chart4

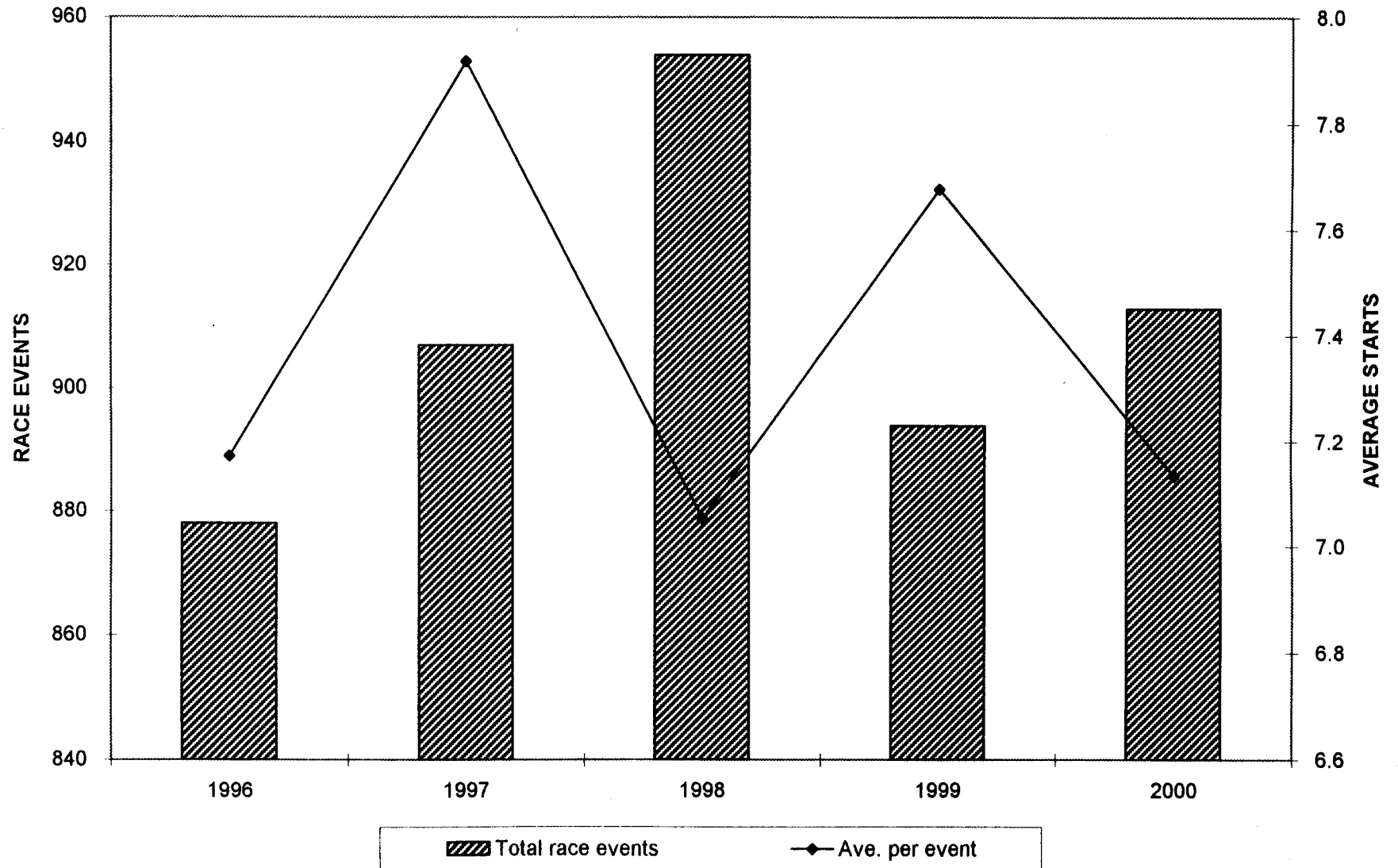
BAY MEADOWS OPERATING COMPANY



DISTRIBUTION OF HANDLE

Chart5

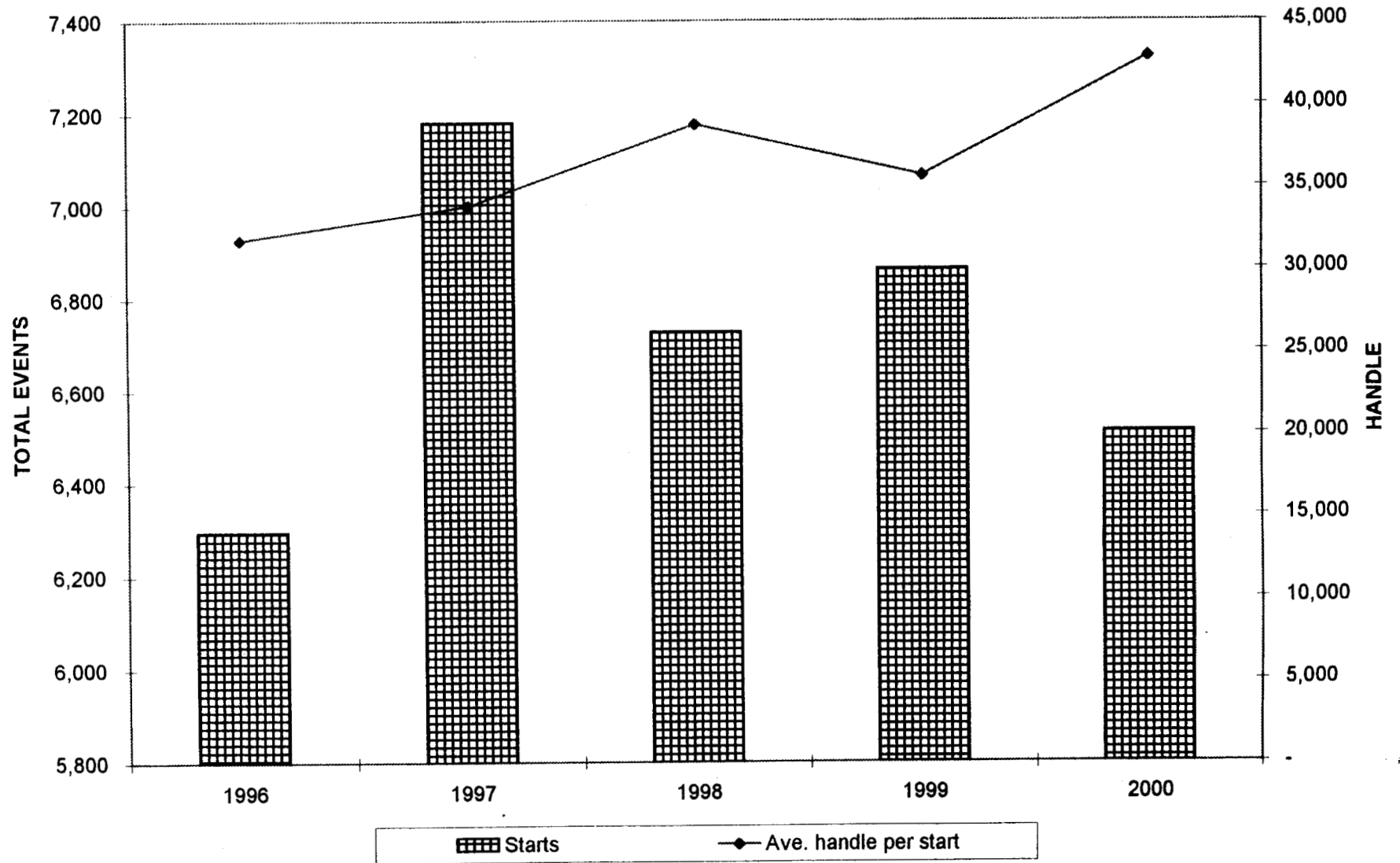
BAY MEADOWS OPERATING COMPANY



TOTAL EVENTS VS. AVERAGE STARTS PER EVENT

Chart6

BAY MEADOWS OPERATING COMPANY



STARTS TO HANDLE